

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | B 0 1 9 × | SAF PROMOTIONS LIMITED |
|--|--|--|
| Resignation form | Date of resignation | Day Month Year 4 2 199 Please mark the appropriate box. If resignation |
| | Resignation as director | as secretary as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hous | NAME *Style / Title | MR *Honours etc |
| | Forename(s) | CLIVE RICHARD |
| | Surname Surname | SHERLING |
| | | Day Month Year |
| | [†] Date of Birth | 20 10 49 . |
| | ation is other than tion, please state reason | |

2508698

Signed

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR M. TURNER CAIN

SAF PROMOTIONS LTD, 16 UPPER WOBURN PLACE,

LONDON WC1H OQN Tel 0171 387 9380

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh