

Resignation of director or secretary

Company Number

2579110

Company Name in full

Nobel Industries Sweden (UK) Employee Benefit Managers Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day	Month	Year
14	11	95

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Byron Thomas

Surname

Smith

† Date of birth

Day	Month	Year
15	03	52

If cessation is other than resignation, please state reason

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

SISEC LIMITED

Signed

By A. Dedame

Date

21.11.95

* 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.

Lovell White Durrant
 65 Holborn Viaduct
 London EC1A 2DY
 Ref: A3/SSD/65 601
 Tel: 0171 236 0066
 Ext: 2309



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