

COMPANIES HOUSE 26/06/97

Form revised March 1995

Company Number 2580387

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

*F28	Company Name ir	MALL TO WALL (HOLDINGS) LTD
Resignation form	<b>)</b> Date of resign	Day Month Year ation 34 03 97
	Resignation as dire	ector as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style /	Title MLSS *Honours etc
Please insert details as	Forenan	ne(s) JANE MARIANNA
previously notified to Companies Ho	Surn	ame ROOT
	†Date of	Day Month Year Birth 18 05 57
If cessation is other than resignation, please state reason		ason
	Sir	A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone numbers a DX numbers the person Co	the name, address, mber and, if available, er and Exchange of mpanies Houśe should	PERAK PROFESSIONAL SERVICES  ALMA STEPHENS  1 CORNERWAYS, PARK ROAD  LONDON NW4 3TJ  LONDON NW4 3TJ
contact if there	e is any query.	Tel TEL/FAX 0181 202 7159  DX number DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland