

Resignation of director or secretary

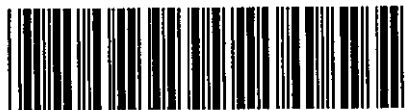
Please complete in typescript,
or in bold black capitals.

Company Number

2667544

Company Name in full

EDGE & ELLISON SERVICES



F288BE60

Resignation form

Date of resignation

Day Month Year

2 3 98

Resignation as director

X

as secretary

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

NAME

*Style/Title

MR

*Honours etc

Forename(s)

DIGBY MARRITT

Surname

JONES

Day Month Year

+ Date of Birth

28 10 1955

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

2.3.1998

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

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.

EDGE & ELLISON, RUTLAND HOUSE, 148 EDMUND STREET,

BIRMINGHAM, B3 2JR

Tel 0121-200 2001

DX number 708610

DX exchange BIRMINGHAM



A21 *AKSKB46R* 530
COMPANIES HOUSE 03/03/98

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

SDW