RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,

or in bold black capitals

CHFP055

Company Number 2703870

Company Name in full MARLYNA LIMITED

Resignation form			Day	Month	Year				
	Date of resignation		1 6	0 7	2 0 0	0			
	Resigna	Resignation as director			as secreta	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*H	onours etc		
Please insert details as previously notified to Companies House.		Forename(s)	Glenn						
		Surname		s					
				Month	Year				
		†Date of birth	1 5	0 9	1 9 5	8			
If cessation is other than resignation, please state reason									

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

Signed

Date

(** by a serving director/ secretary / admini-

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



COMPANIES HOUSE Form revised July 1998

M Amey Kleinwort Benson Limited 20 Fenchurch Street London EC3P 3DB

Tel: 020 7475 5472

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

Delete as appropriate.