

Please complete in typescript, or in bold black capitals.

288k

Resignation of director or secretary

c	Company Number ompany Name in full B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year 28 8 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	m2 *Honours etc
Please insert details as previously	Forename(s)	し HAU
notified to	Surname	ASTLEY
Companies Hou	se.	Day Month Year
	[†] Date of Birth	31 8 49
If cessation is other than resignation, please state reason		

Signed

* 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.



Form revised March 1995

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

Date

28/8/9-

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

7 \$	MITTE Group PLC
	The Stable Block, Barley Wood,
Tel	Wrington, Avon BS18 7SA
DX exchange	AVUII 33 18 75A

When you have completed and signed the form sleas sentil 2006 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh