

Company Number

Please complete in typescript, or in bold black capitals.

o the

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

| Company Number | | 2714 508 | | |
|---|----------------------------|--|------------------------|--|
| Company Name in full | | HORSE | EXCHANGE | LTO |
| * F 2 8 8 | B 0 1 9 × | | | |
| Resignation form | Date of resignation | Day Month Year 27 02 98 | | |
| | Resignation as director | as secretary | • / | oropriate box. If resignation secretary mark both boxes. |
| | NAME *Style / Title | MR | *Honours etc | |
| Please insert details as previously notified to Companies House | Forename(s) | MIKE | | |
| | Surname e. | Day Month Year | | |
| | [†] Date of Birth | Day Monai Tour | | |
| If cessation is other than resignation, please state reason | | | | |
| | | A serving director, sec | retary etc must sign t | he form below. |
| * Voluntary details. | Signed | NON | Date | 27/2/98 |
| † Directors only. | | (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. | | SIMON HODGSON, HURST PUBLISHING LTD, AUTO TRADER HOUSE, DANEHILL, CUTBUSH PARK, LOWER EARLEY, READING, BERKS, RG6 4UT TEL: 0118 9230556 DX: THAMES VALLEY ALTO TRADER | | |

DX53457 WOODLEY 2

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE 27/02/98