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IORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	2739202		
С	ompany Name in full	ROTADYNE (U.K.) LIMITED		
Resignation form		Day Month Year		
	Date of resignation 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		
Please insert details as	Forename(s)	LESLIE		
previously notified to Companies Hous	Surname	RANDALL		
Companies Flous		Day Month Year		
.,	†Date of Birth	13 04 43		
If cessation is other than resignation, please state reason				
		A serving director, secretary etc must sign the form below.		

* 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.

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COMPAR	JIEC UC	TICE 20	100 100

Signed

Date

Miss Rachel Keeley, Jones, Day, Reavis & Pogue

Bucklersbury House, 3 Queen Victoria Street,

Tel London EC4N 8NA 0171 236 3939

DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh