

Company Number

288b

Resignation of director or secretary

2759083

| Please | comp. | lete in | typescript, |
|---------|---------|---------|-------------|
| or in b | old bla | ck cap | itals. |

| Company Name in full F 2 8 8 B 0 1 9 × | | SCANDIASTEEL LTD | | | | | |
|--|------|----------------------------|------------|---|-----------|-------------------------------------|--|
| | | | | | | | |
| Resignation form Date of resignation | | Day 01 | Month 07 | Year 96 | | | |
| iomi | | Resignation as director | | X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxe. | | | |
| | NAME | *Style / Title | | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | David Paul | | | | |
| | 20 | Surname | | .EN | | | |
| Companies 110a. | 30. | | Day | Month | Year | n | |
| | | [†] Date of Birth | 09 | 01 | 53 | | |
| If cessation is other than resignation, please state reason | | | | | | | |
| · | | | A servi | na directo | or. secre | etary 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.

Signed



Form revised March 1995

Ian J Brotzman, Bristlekarn Limited, Sceptre House, 169-173 Regent Street London WIR 7FB Tel 0171-446-6915 (ref 7189/IJB)

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

Date

DX exchange 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 number

DX 235 Edinburgh