

## Resignation of director or secretary

Company Number

276 877 8

Company Name in full

ROWAN & COMPANY (FINANCIAL  
SERVICES) LIMITED



\* F288BE60 \*

## Resignation form

Date of resignation

Day Month Year

11 06 99

Resignation as director

X

as secretary

X

Please mark the appropriate box. If resignation is as  
a director and secretary mark both boxes

NAME

\*Style/Title

\*Honours etc

Please insert details  
as previously  
notified to  
Companies House.

Forename(s)

ADRIAN CHARLES

Surname

WARNE

† Date of Birth

Day Month Year

17 02 58


If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed



Date

17/6/99

(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.

EDWARD LEWIS

Tel 0171 404 55 66

DX number 1027

DX exchange

CHADGATE LANE  
WC2



A07 \*ASS1JMH\* 390  
COMPANIES HOUSE 30/06/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh