

Resignation of director or secretary

Company Number 2748778

Please complete in typescript, or in bold black capitals.

55p, 11d5.	2:00:10	
Company Name in full	ROWAN & COMPANY (FINANCIAL	
18/50/198/12/5/8 1/18/07/1/198/	SERVICES) LIMITED	

* F	288BE60*

Resignation			Day	Month	Year			
form	Date of resignation		11	06	99			
	Resignation as director		x as secretary		tary	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.	tails	Forename(s)	LINDA JOAN					
		Surname	WASTENEY					
	se.		Day	Month	Year			
		+ Date of Birth	17	11	59			
If cessation is other than resignation, please state reason								

* Voluntary details. Signed * Directors only.	Date 12-6-99
	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, telephone number and, if available, a	Edmans Lewis
DX number and Exchange of the person Companies House should	Tel 171 4045566

DX number 1027

contact if there is any query.

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COMPANIES HOUSE 30/06/99

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange CHANCERT LANE WC2

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

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

or

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