

Resignation of director or secretary

2777908

Please complete in typescript, or in bold black capitals.

Company Number

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(by	a servir	ng director/sec	retary/adm	ninstra	tor/administrat	ive receiver	/receiver	manager/receiv	er)
	MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M								
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	Tel 0171 417 0717 Fax 0171 417 0718								
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	gnation lirector le/Title ame(s) J/ urname W/ of Birth ason (by ress, le, a the nould D2 Re	lirector le/Title ame(s) JAMES urname WALL Day of Birth ason A servin (by a servin MORGAN 4JN the hould DX num When ye Registra	Inector as secretary as secretary as secretary and as secretary and as secretary and as secretary and as a s	Inector as secretary Ile/Title Image: James Cameron Image: Jame	In as secretary X Ile/Title Image: A serving director, secretary of Birth Image: A serving director, secretary of Bi	Ilirector as secretary X Please mark a director a direc	Ination 18 06 1998 Ilirector as secretary X Please mark the appra a director and secretary and secr	A serving director, secretary etc must sign the form by the asson A serving director, secretary etc must sign the form by the serving director/secretary/administrator/administrative receiver/receiver model. MORGAN COSEC LIMITED, 82 ST JOHN STREET, etc., a the mould the poul of th	A serving director, secretary etc must sign the form below. Date To ya serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver must sign the form below. MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, In the mould DX number Tel 0171 417 0717 Fax 0171 417 0718 DX exchange When you have completed and signed the form please send it to Registrar of Companies at: