



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2802508

Company Name in full

ROAD MANAGEMENT SYSTEMS LIMITED



F2888019

Resignation form

Date of resignation

Day Month Year

20 07 95

Resignation as director

☒

as secretary

☐

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)

Julian Richard

Surname

BEARDSLEY

†Date of Birth

Day Month Year

14 07 67

If cessation is other than resignation, please state reason

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

Signed

FOR AND ON BEHALF OF

SCEPTRE CONSULTANTS LTD.

Date

20 July 1995

* Voluntary details.

† Directors only.

(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.

Ian J Brotzman, Edsaco Limited, Sceptre House,

169-173 Regent Street, London W1R 7FB

(ref 2934) Tel 0171-734-4104

DX number DX exchange



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COMPANIES HOUSE 28/09/95

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