

COMPANIES HOUSE 27/07/95

Form revised March 1995

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

Company Number 284461

| Company Name in full  X F 2 8 8 B 0 1 9 *                   |   | KESMEL FINANCIAL MANAGEMENT LDD.   |
|---|---|--|
| Resignation form  | Date of resignation   | Day Month Year  2 ( 7 9 )  Please mark the appropriate box. If resignation                                 |
|   | Resignation as director   | as secretary as a director and secretary mark both boxes.  |
|   | NAME *Style / Title   | *Honours etc   |
| Please inser<br>details as                                  | forename(s)   | DAID DING  |
| previously<br>notified to<br>Companies I                    | Surname<br>House.   | Sovensti   |
|   | <sup>†</sup> Date of Birth  | Day Month Year  2 08 17  |
| If cessation is other than resignation, please state reason |   |  |
|   |   | A serving director, secretary etc must sign the form below.  |
|   | Signed  |  |
| * Voluntary details. † Directors only.                      |   | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
|   | e the name, address,<br>umber and, if available,                          | JOHN MISH CHAPMAN  |
| a DX num  | umber and Exchange of<br>on Companies House should<br>there is any query. | KESTREL FINANCIAL MEMT LTD   |
|   |   | Tel 01403 275088   |
| -   |   | DX number DX exchange  |

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland