



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2902986

Company Name in full

AVON IMAGING LTD



F2888019

Resignation
form

Date of resignation

Day Month Year

01 10 96

Resignation as director

☐

as secretary

☒

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

NAME *Style / Title

MR

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON

Surname

HODGSON

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

1/10/96

* 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.

MIKE MORAN, HURST PUBLISHING LTD,

AUTO TRADER HOUSE, LOWER EARLEY

READING Tel 01734 314040

DX number

DX exchange

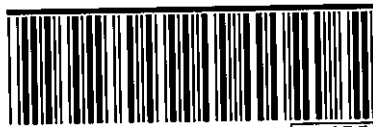
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

A03 *APVXDQ2W* 489
COMPANIES HOUSE 24/10/96

AVON IMAGING LTD

EXTRAORDINARY GENERAL MEETING

A MEETING WAS HELD ON 1 OCTOBER 1996

AT 9.30 AM AT AUTO TRADER HOUSE, LOWER EARLEY, READING

The directors agreed to waive the notice to the meeting and hold a Board Meeting forthwith.

1. RESIGNATION OF SECRETARY

It was resolved that Simon Hodgson's resignation as secretary would be accepted with immediate effect.

2. APPOINTMENT OF SECRETARY

It was resolved that Mike Moran would be appointed as secretary with immediate effect.



Signed

SIMON HODGSON : DIRECTOR