

Please complete in typescript, or in bold black capitals

Form revised July 1998

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

			of particulars (
CHFP029	i			ise Form 288c))
	Company Number		2904942	
Co	ompany Name i	n full	SQ CORPORATION LIMITED	
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	!			
D : 4:	i			
Resignation form	I		Day Marth Vos	
	Date of resig	nation	Day Month Year 2 2 1 0 1 9 9 9	
	Resignation as di		X as secretary	Please mark the appropriate box. If resignat is as a director and secretary mark both box.
	l l			is as a sinetic and accretary mark both box
l Please insert	NAME *Style	/ Title	MISS	*Honours etc
letails as	Forena	me(s)	SAMANTHA JANE	
reviously lotified to Companies Hous	Sui e.	rname	HURRELL	
·			Day Month Year	
†Date of Birt		Birth	2 0 0 8 1 9 6 3	
	ation is other than ation, please state			
			A serving/director, secretary etc mu	ust sign the form below.
Voluntary details. Directors only. * Delete as appropriate		hole the second	Date 24/10/99	
			(** se t /ing director / secretary / administrator / adr	ministrative-reseiver / receiver-manager / ressiver)
Please give the name, address,			SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. A13 *ATYNOL52* 331 COMPANIES HOUSE 04/11/99				
		Tel 0171 245 1245		
		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

DX 235 Edinburgh

for companies registered in Scotland