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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

2948753

Company Name in full

CAESPAN INTERNATIONAL HOLDINGS LIMITED



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

09 05 96

Resignation as director

as secretary

X

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

NAME *Style / Title

MRS

*Honours etc

-

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DOROTHY ANN

Surname

SMITH

†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

J.B. Clarke

Date

9 May 1996

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / receiver / manager / etc)

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.

JEREMY CLARKE, CAESPAN INTERNATIONAL PLC,

FARNHAM HOUSE, FARNHAM LANE, FARNHAM ROYAL,

SOUTH BUCKS Tel 01753 712321

DX number - DX exchange -



A16 *ATAULT3* 295
COMPANIES HOUSE 24/05/96

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