

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288b

DX 235 Edinburgh

Resignation of director or secretary

| | Company Number | 2975824 |
|---|--|--|
| Company Name in full | | A.J. NUTTALL LIMITED |
| ¥ F 2 8 8 | B 0 1 9 * | |
| Resignation form | Date of resignation | Day Month Year |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME *Style / Title | MRS *Honours etc |
| | Forename(s) | CAROL ANN |
| | Surname e. | NUTTALL |
| | [†] Date of Birth | Day Month Year |
| | tion is other than ion, please state reason | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | | JACKSONS CHARTERED ACCOUNTANTS |
| | and Exchange of anies House should | WATSON LAURIE HOUSE, BREIGHTMET STREET, |
| oomaot ii tijele is i | any query. | BOLTON , BLZ 1BR Tel (01204) 395000 |
| A39 *AHTWCIV5* 291 COMPANIES HOUSE 08/02/96 | | 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