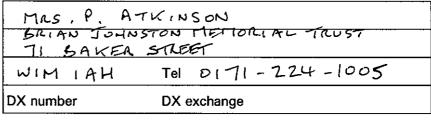


OYEZ		Resignation of Director or Secretary
Please complete in typescript, or in bold black capitals.	Company Number	3004117
	Company Name in full	BRIAN JOHNSTON MEMORIAL TRUST
F288E	BC10	Day Month Year
Resignation Form	Date of resignation	10 09 91
	Resignation as director	as secretary Please mark the 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	MR *Honours etc.
	Forename(s)	MALCOLM JAMES
	Surname	RIDLEY
		Day Month Year
' Voluntary details. ' Directors only.	†Date of Birth	10 03 41
If cessation is other than resignation, please state reason		
Signed		A serving director, secretary etc must sign the form below.
		A.L. Ast. Date 2/3/98
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the na		MRS. P. ATKINSON
telephone number, and if available,		BRIAN JOHNSTON MEMORIAL TRUST
	anies House should	71 BAKER STREET WIM IAH Tel DI 71 - 224 - 1005
contact if there is any guest		I WIN I HH I I U I I - LLT - (UU)

contact if there is any query.





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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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