



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3015818

Company Name in full

COMPUTERSHARE LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

23 08 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

MRS

*Honours etc

FCIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHRISTINA LILLIAN

Surname

KENNEDY

†Date of Birth

Day Month Year

10 09 48

If cessation is other than
resignation, please state reason

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

Signed

Date

23/8/96

* 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.

B. CARPANINI

COMPUTERSHARE LTD, 29 WILSON ST, LONDON

EC2M 2SJ

Tel 0171 920 0010

DX number

DX exchange



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COMPANIES HOUSE 28/08/96

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