

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

Resignation of director or secretary

Company Number

03016028

Company Name in full

CEPB DEVELOPMENTS LTD.



Resignation form

Date of resignation

Day	Month	Year
31	12	97

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HOWARD

Surname

GRACEY

†Date of Birth

Day	Month	Year
21	02	35

If cessation is other than
resignation, please state reason

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

Signed

S. W. Eagleton

Date

26.2.98

* 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.

S. W. EAGLETON, ESQ.,

7, LITTLE COLLEGE STREET, WESTMINSTER,

LONDON, SW1P 3SF. Tel 0171-222-2091 Extn. 5040

DX number N/A DX exchange N/A



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