

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

Company Number			3047110							
C * F 2 8 8	ompany B 0 1	Name in full	THE	EMER	.ALD	GRO	TUP (EU#	COPE)	PLC	
Resignation form			Day 06	Month	Year					
•			as secretary Please mark the appropriate box. If is as a director and secretary mark							
	NAME	*Style / Title	MR				*Honours	s etc		
Please insert details as previously notified to Companies Hous		Forename(s)	TIMOTHY JAMES							
	se.	Surname	ALLEN							
			Day Month Year							
†Date of Birth If cessation is other than resignation, please state reason			18	03	63					
			A servi	ng direct	or, sec	retary	etc must	sign the	e form below.	
* Voluntary details. † Directors only.				<u>/~</u>	ec	1		Date	13/11/95	
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.			/		secretary.	'adminic	strator / admin	istrativo-roc	ediver / receiver manager / rece	iver)-
			LEE X ALLEN, FULTON HOUSE, 166 FLEET STREET, LONDON EC4A ZDY Tel 01713535550							
				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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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