

Please complete in typescript,  
or in bold black capitals.

**Resignation of director or secretary**

**Company Number** 3071231

**Company Name in full** 1... LIMITED



**Resignation form**

**Date of resignation**  
Day Month Year  
8 3 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

Please insert details as previously notified to Companies House.

**Forename(s)** MARION LINDA

**Surname** PETERSON

**†Date of Birth**  
Day Month Year  
22 04 48

If cessation is other than resignation, please state reason REMOVAL AT EGM

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

**Signed** **Date** 18/3/96

(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.

DR. L. TILBROOK  
79 DE FREVILLE AVE, CAMBRIDGE  
CB4 1HP Tel 01223 575 398  
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 **DX 235 Edinburgh**