



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3088344

Company Name in full

SILLECK DAVALL LTD



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

15 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

MR

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

CEDRIC WILLIAM

Surname

PEACHEY

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

23/2/97

(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.

MR J J HOBBS, EIS GROUP PLC
6, SLOANE SQUARE, LONDON
SW1W 8EE Tel 0171 730 9187

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 03/03/97