

288h

Oyez

Resignation of Director or Secretary

lease complete in pescript, or in old black capitals.	Company	Number

3101886

Company Name in full

DIAMONDPEAK LIMITED



F288BC10

Resignation Form

Date of resignation

Day Month Year 95 10

Resignation as director

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

ROLAND CHARLES WILLIAM

Surname

20or

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year 22 05 61

If cessation is other than resignation, please state reason n/A

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

Signed

Date

(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.



COMPANIES HOUSE 10/10/95

& CO. 21 QUEEN STREET GARRETT LSI 2TW .. REF: MF LEE DS Tel 0113 2416 131 DX exchange LEEDS PARK SQUARE DX number 26444

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

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

DX 235 Edinburgh