

Please complete in typescript, or in bold black capitals.

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

|                                     | Company Number  | 3114356  |
|-------------------------------------|---|--|
| Company Name in full                |   | STOHOLD LIMITED  |
| *F288                               | B 0 1 9 ×   |  |
| Resignation form                    | Date of resignation   | Day Month Year  16 11 95   |
|                                     | Resignation as director   | X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  |
|                                     | NAME *Style / Title   | *Honours etc   |
| Please insert details as previously | Forename(s)   |  |
| notified to Companies Hous          | Surname<br>e.   | Norose Limited.  |
|                                     | <sup>†</sup> Date of Birth<br>ation is other than<br>ation, please state reason                     | Day Month Year   |
| * Voluntary details.                | Signed  | A serving director, secretary etc must sign the form below.  Authorised signatory of Norose Limited  Para Misland  16 Nov 95   |
| † Directors only.                   |   | (by a serving director Associated |
| telephone number a DX number a      | the name, address, mber and, if available, er and Exchange of ompanies House should e is any query. | Clive Weston, Kempson House, P.O. Box 570, Camomile Street, London, EC3A 7AN.  |
| contact if there is                 |   | Tel 0171 444 3134  |
|                                     |   | DX number DX exchange City  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

COMPANIES HOUSE 17/11/95