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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

## **288**

## Resignation of director or secretary

	Company Number	3115647
Company Name in full		CODEINPUT LIMITED
¥ F 2 8 8	B C 4 O *	
Resignation form	Date of resignation	Day Month Year . コーロータフ
	Resignation as director	X 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 Hous	NAME *Style / Title	*Honours etc
	Forename(s)	KAREN JEAN
	Surname	NICHOLLS
	ь.	Day Month Year
	†Date of Birth	25 12 74.
If cessation is other than resignation, please state reason		
		·· · · · · · · · · · · · · · · · · · ·

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

Signed

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

\* Voluntary details. † Directors only.

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 29/01/97

BEVAN	ASHFORD	SOLICITORS	WATERLOO	HOUSE

FITZALAN COURT NEWPORT ROAD CARDIFF

Tel<sub>01222</sub> 462562

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

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

for companies registered in Scotland

DX 235 Edinburgh