



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3125840

Company Name in full

CONTINENTAL SHELF 37

LIMITED now ROAD LINK (1169) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

11 01 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

MD SECRETARIES LIMITED

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Don. McGrigor
For and on behalf of MD Secretaries Limited

Date

11/01/96

(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.

MCGRIGOR DONALD SOLICITORS

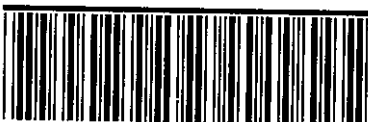
63 QUEEN VICTORIA STREET, LONDON EC4N 4ST

Ref: MML/A2S/M0421480 Tel 0171 329 3299

DX number 635 DX exchange LONDON 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 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



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COMPANIES HOUSE 17/01/96