

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 3130514	
Company Name in full HTML LIMITED	
F288B019	
Resignation Day Month Year form Date of resignation 24 1 95	
Resignation as director as secretary Please mark the appropriate box. If is as a director and secretary mark is	resignation both boxes.
NAME *Style / Title *Honours etc	
Please insert details as Forename(s) previously	
otified to Surname CHETTLEBURGH INTERNATIONAL LIMITED	
Day Month Year †Date of Birth	
If cessation is other than resignation, please state reason	

Signed

* 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.



Form revised March 1995

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

Dat

Date 24th November 1995

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Robert Stephen Kelford for and on behalf of Chettleburgh International Limited as Secretary

CHETTL	EBURGH'S	LIMITED
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Temple House, 20, Holywell Row, London, EC2A 4JB

Tel (0171) 377 0381

DX number 119511

DX exchange FINSBURY SQUARE

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