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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number		3149013
	ompany Name in full B C 4 0 ×	EAKINS LIMITED
Resignation form	Date of resignation Resignation as director NAME *Style / Title	Day Month Year 12.1 1.1 96 Rease mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s) Surname se. †Date of Birth	Ian Michael Burns Day Month Year 03 10 59
	ation is other than ation, please state reason	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. FIDSEC LIMITED Date 21 Nov 1996
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. Al3 *A51P0QVQ* 63 COMPANIES HOUSE 22/11/96		Tel 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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

DX 235 Edinburgh