COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	3157774		
c * F 2 8 8	ompany Name in full B 0 1 9 ×	THAMESAID	LIMITED	
Resignation form	Date of resignation	Day Month Year	Please mark the app	propriate box. If resignation
	Resignation as director	X as secretary	is as a director and secretary mark both boxes.	
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s)			
	Surname HALLMARK REGISTRARS LIMITED			
		Day Month Year		
	[†] Date of Birth	N/A		
If cessation is other than resignation, please state reason		N / A		
* Voluntary details.	Signed	A serving director, secreta	ry etc must sign th	e form below. 27. 2-96
† Directors only.	t t	by a serving director/associations/astroniatock/astroniat		
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.		STANLEY DAVIS GROUP LIMITED 120 EAST ROAD LONDON N1 6AA Tel 0171 253 0800		
		DX number 36609 DX exchange FINSBURY		

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 13/03/96