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	UMITED	
Resignation form	Date of resignation Resignation as director	Day Month Year 27 02 96 as secretary X		oropriate box. If resignation secretary mark both boxes.
Please insert details as previously notified to Surn Companies House. *Style / Forenan Surn Surn Companies House.		*Honours etc HALLMARK SECRETARIES LIMITED Day Month Year		
	ation is other than ation, please state reason	N / A A serving director, secretary	y etc must sign th	ne form below.
* Voluntary details.	Signed	C Jpe	Date	27.2.96

† 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

STANLEY DAVIS GROUP LIMITED 120 EAST ROAD Tel LONDON N1 6AA 0171 253 0800

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DX number DX exchange

36609 FINSBURY 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