

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Num	nber 31621248
Co * F 2 8 8 E	ompany Name in	full LogicInvest (Engineering) Limited
Resignation form	Date of resignation as dire	Please mark the appropriate box. If resignation
	NAME *Style /	Title *Honours etc
Please insert details as previously notified to		ne(s) TEMPLE SECRETARIES LIMITED
	†Date of ation is other than tion, please state rea	
		A serving director, secretary etc must sign the form below.

* 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.

Signed



Form revised March 1995

A1 Company Services Limited		(Our Ref: 21366/PJ)	
788-790 Finchley F	Road London	NW11 7UR	
	Tel	0181 458 9637	
DX number	DX excha	nge	

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

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

15th February 1996