

Please complete in typescript, or bold block capitals

## Resignation of director or secretary

Company number		3164392		
Company name in full  *F2888020*		PETHERICKS & GILLAF	RD LIMITED	
Resignation form		Day Month Year		
	Date of resignation	26/2/96		
Resignation as director		as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
NAME	*Style/Title		*Honours etc	
Please insert details as previously notified	Forename(s)			
to Companies House	Surname	WATERLOW SECRETARIES LIMITED		
	§ Date of Birth	Day Month Year		
If cessation is or resignation, ple	other than ease state reason			
* Voluntary details § Directors only				
		A serving director secretary	y etc must sign the	form below
	Signed	Signed for Autoriow Secreta and on behalf of Waterlow Secretaring director/secretary/administrato	ries Ltd	26/2/96
Please give the name, address, telephone number and, if available,		Waterlow Company Service		sry receiver in an ager /receiver
a DX number and Exchan the person Companies Hou contact if there is any que		Classic House, 174-180 Old Street		
		London ECIV 9BP Tel 0171-250 3350		
		DX number 122031 DX exchange Finsbury 3		
KLO *KSZWBJDE* 1888 COMPANIES HOUSE 26/02/96		When you have completed a Registrar of Companies at: Companies House, Crown Wfor companies registered in or Companies House, 37 Castle	/ay, Cardiff CF4 3 England and Wales	SUZ DX 33050 Cardiff

for companies registered in Scotland

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

PET02G/112516/CV /

DX 235 Edinburgh

Form revised March 1995