

Please complete in typescript, or bold block capitals

Company number

## Resignation of director or secretary

| Company name in   | full THE ATTIC (MULTIMEDIA DESIGN)   |
|---|--|
|   | LIMITED  |
| *FZ888UZU* Resignation  |  |
| form  | Day Month Year   |
| Dat<br>resign   | e of 10, 2 916   |
| Resignation as direc  | etor X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.      |
| NAME *Style/T   | itle *Honours etc  |
| Please insert details as previously notified Forenan  | ne(s)  |
| to Companies House Surn   | ame WATERLOW NOMINEES LIMITED  |
|   | Day Month Year   |
| § Date of   | Birth  |
| If cessation is other than resignation, please state re   | ason   |
| * Voluntary details<br>§ Directors only   |  |
|   | A serving director, secretary etc must sign the form below   |
| Sign  | ed Signed for Date 13.96  y a serving director/secretary/administrator/administrative receiver/receiver manager/receiver |
| 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. | Waterlow Company Services  |
|   | Classic House 174-180 Old Street   |
|   | London ECIV 9BP Tel 0171-250 3350  |
|   | DX number 122031 DX exchange Finsbury 3  |

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

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

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff

WSS001/113273/CV /

DX 235 Edinburgh

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

Form revised March 1995

COMPANIES HOUSE 19/03/96