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JORDANS

COMPANIES HOUSE 31/05/96

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	3196656		
	Company Name in full	OVALRETRO LIMITED		
F 2 8 8 B C	4 0			
Resignation form	Date of resignation	Day Month Year 28 05 96		
	Resignation as director	X as secretary is		priate box. If resignation cretary mark both boxes.
	NAME *Style / Title	* -	lonours etc	
Please insert details as previously notified to Companies House.	Forename(s)			And Warra walks
	Surname	INSTANT COMPANIES LIMIT	ΓED	
	+ Date of Birth ation is other than ion, please state reason	Day Month Year		
	,			
		A serving director, secretary etc	: must sign the f	orm below.
*Voluntary details.	Signed	Milounsell	Date	28/05/96
+ Directors only.		(Authorised signatory of INSTANT	COMPANIES LIMI	TED)
Please give the na telephone number a DX number and	and, if available, Exchange of	JORDAN AND SONS LIMITE 21 ST THOMAS STREET, E BS1 6JS Te7 0117		
contact if there is	nies House should any query	Ref: 3A7040		
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 Car for companies registered in England and Wales or				Z DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in Scotland