

COMPANIES HOUSE 26/07/96

Form revised March 1995

Company Number

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

3198605

Company Name in iun			MALCOLM BETTS LIMITED							
* F 2 8 8	B 0 1	9 * -								
Resignation form Da		of resignation	Day 14	Month 05	Year 96					
	Resignation as director		X	as secr	etary		Please mark the is as a director ar			
	NAME	*Style / Title					*Honours etc			
Please insert details as previously notified to Companies Hous	Forename(s)		RM NOMINEES LIMITED							
	se.	Surname								
		[Day	Month	Year	٦				
		†Date of Birth]				
If cessation is other than resignation, please state reason										
			A servi	ng directe	or, secre	etary	etc must sign	the form bel	ow.	
* Voluntary details. † Directors only.			Authorised Signatory for Pate Date 14 c 05 - 9 (
Please give t	RM Company Services Limited									
the person Com	and Exchange of panies House should		3rd Floor, 124-130 Tabernacle Street, London							
contact if there i	s any query	/ query.		EC2A 4SD Tel 0171 865 0011						
/	It walls ha name		DX nu				X exchange		•	
	When you have completed and signed the form please send it to the									

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland