

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number			3201075						
Company Name in full			CENTREBOX LIMITED						
*F28	B B O 1 S	*			· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
Resignation form		Date of resignation		Month 07	Year 96				
	Resignation as director		Х	as secr	etary			propriate box. If resignation secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc			
Please insert details as previously		Forename(s)	Diana Elizabeth						
notified to Companies Ho	uso.	Surname	Redding						
Companies no	use.		Day	Month	Year				
		[†] Date of Birth	13	06	1952				
If cessation is other than resignation, please state reason									
		A servir	serving director, secretary etc must sign the form below.						
Signed				<u>.</u> .		· ·	Date		
* Voluntary details. † Directors only.						(admini		26-07-96	
·	tha nama a		(by a ser <u>vii</u>	ng director/				coiver/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.									
			COMMANY LAW CONCULTANCY						
			COMPANY LAW CONSULTANCY						
				DX nuThe Wagon House, Banwell Rd, Christon,					
			When you have controlled and send the or 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

Form revised March 1995

COMPANIES HOUSE 10/08/96