

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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V		any	HUHH	vcı

3204016

SPEED 5644 LIMITED

Company name in full

Resignation form

form	Date of resignation	Day Mo	onth \\ 6/96	Year		
Resigna	ation as director	X 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 NOMINEES LIMITED				
	§ Date of Birth	Day M	onth `	Year		

A serving director, socretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date 21st June, 1996

by 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.

If cessation is other than

resignation, please state reason

Waterlow Company Services

Classic House, 174-180 Old Street

London EC1V 9BP Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



Form revised March 1995

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 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

HERB10/116739/PV /

^{*} Voluntary details § Directors only