

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

Company Number		3205302
Company Name in full  F 2 8 8 B 0 1 9 *		MIRENTHORN LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year
Please insert details as previously notified to Companies Hous	NAME *Style / Title Forename(s)	LIMITED COMPANY *Honours etc
	Surname se.	L & A SECRETARIAL LIMITED  Day Month Year
	†Date of Birth ation is other than ation, please state reason	
Signed *Voluntary details.		A serving director, secretary etc must sign the form below.  Date
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / reseiver 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.

KLQ \*KXLJ4MDO\* 1249 COMPANIES HOUSE 13/06/95

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh