

KLO *KXU6TMKG* 770 COMPANIES HOUSE 20/06/96

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

Resignation of director or secretary

Company Number Company Name in full			3209355 METCROFT LIMITED							
Resignation orm	1									
Date of resignation				Month 06	Year 96					
	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.									
lease insert	NAME	*Style / Title						*Honours	etc	
letails as reviously		Forename(s)								
otified to Companies Hou	ıse.	Surname	HALLMARK REGISTRARS LIMITED							
	ssation is o nation, plea	†Date of Birth ther than ase state reason								
Voluntary details Directors only.	s.	Signed	A serving	directo	or, secre	etary et		t sign the		below.
			(by a serving	- director /	secretary	/ adminis	etrator / a	 Idministrative	reeeive	эт / receiver-manager / receive
Please give the name, address, elephone number and, if available, DX number and Exchange of he person Companies House should contact if there is any query.			MISS D. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR							
			Tel 0171 229 1282							
	DX number DX exchange									
KLO *KXUSTMKG* 770 COMPANIES HOUSE 20/06/96			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