

KLO *KXU6UMKH* 771 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	3209355
Company Name in full	METCROFT LIMITED
* F288BD40 *	
Resignation form	
Date of resignation	Day Month Year 17 06 96
Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
letails as reviously otified to	
companies House. Surname	HALLMARK SECRETARIES LIMITED
	Day Month Year
†Date of Birth	•
If cessation is other than resignation, please state reason	n
	A serving director, secretary etc must sign the form below.
Voluntary details. Signe Directors only.	d Date 17/6/96
	(by a serving-director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, selephone number and, if available, a DX number and Exchange of the 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 *KYUGUMKH* 771	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland