COMPANIES HOUSE

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

3210050

× F 2 8 8	Company Name in full B 0 1 9 ×	ADDSPICE LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 12 06 96 as secretary X 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 to Companies Hou	Forename(s) Surname se.	HALLMARK SECRETARIES LIMITED Day Month Year
	†Date of Birth sation is other than ation, please state reason	N/A N/A

* Voluntary details. † Directors only.

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.

Signed



Form revised March 1995

A serving director, secretary etc must sign the form below.

Date

12/6/96.

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STANLEY DAVIS	GROUP	LIMITED	
120 EAST ROAD			
LONDON N1 6AA	Tel	0171 253 0800	
DX number 36609	DX e	xchange FINSBURY	

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 or

Companies House, 37 Castle Terrace, Edinburgh. EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh