

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number			3210281								
C	MALETRADE LIMITED										
* F 2 8 8	B 0 1	3 *									
Designation			Day	Month	Year						
Resignation form	Date	Date of resignation		08	96						
	Resigna	ation as director	X	as seci	retary	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 House		Forename(s)									
	€.	Surname	Norton Rose Limited.								
		[†] Date of Birth	Day	Month	Year						
If cess resigna											
* Voluntary details. † Directors only.		Signed	Autho	rised si	Let		etc must sign forton Rose L Date	imited.	August	1996 (1886)	
Please give the	Clin	a Waste	_ 77		D O D	550					
telephone number and, if available, a DX number and Exchange of the person Companies House should			Clive Weston, Kempson House, P.O.Box 570, Camomile Street, London. EC3A 7AN.								
contact if there is			Tel 0171 444 3134								
			DX nu	mber	1064	D	X exchange	City			
KLO *K0BF6037* 584 COMPANIES HOUSE 14/08/96				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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB							

for companies registered in Scotland

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

Form revised March 1995