Mawlaw

Company Secretarial Services

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company	Number

3220072

Company Name in full

FLANESFORD MANAGEMENT LIMITED



Resignation form

Please insert details as previously

Companies House.

notified to

Date of resignation

Month Year 1998 06

Resignation as director

18

Day

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

as secretary

NAME

*Style/Title

*Honours etc

Forename(s)

IAN KEITH

Surname GANNEY

MR

Month Day

Year

+ Date of Birth

1951 17 0.8

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Signed

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

and on behalf of

DX 33050 Cardiff

(by a serving director/secretary/administrator/administrative receiver/receiver 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.

REF: 356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



COMPANIES HOUSE 27/08/98

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 DX 235 Edinburgh for companies registered in Scotland