

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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	The 1	Appoir	ntmen	t G	roup I	Limit	ed	
* F 2 8 8	B 0 1 9 *							
Resignation form	1	Day	Month	Year	7			
	Date of resignation	23	07	96				
	Resignation as director		as secre	etary	x			ppropriate box. If resignation d secretary mark both boxes.
	NAME *Style / Title					*Honou	ırs etc	
Please insert details as previously notified to Companies Hous	Forename(s)							
	Surname	Theydon Secretaries Limited						
Companies Hous	е.	Day	Month	Year			7.001	
	[†] Date of Birth							
If cessa resigna		~**	,		211			
		A serving	directo	r, secre	etary	etc mus	t sign t	the form below.
	Signed	For TI	HEYDON	NOM	INE	ES LTI	Date	2 00/05/06
* Voluntary details. † Directors only.		(by a serving c	director / sec	cretary / a	dminis	trator / admi		23/07/96 receiver / receiver manager / receiver)
	e name, address, er and, if available,	The 1	Incorp	orat:	ion	Corpo	ratio	on Limited,
a DX number	and Exchange of anies House should	25 Hi	ill Ro	ad,	The	ydon B	ois,	Epping, Essex.
contact if there is		CM16	7LX		Tei	(0199	2) 8:	12233

DX number

Form revised March 1995

AMPNFNQ0

COMPANIES HOUSE 01/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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