

COMPANIES HOUSE 14/08/97

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	3233144	
<u> </u>		KELLOGG MANAGEMENT SERVICES (EURORE) LITITED	
Resignation form	Date of resignation	Day Month Year	
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR.	*Honours etc
	Forename(s)	IAN DAVID	
	Surname se.	SALE	
	[†] Date of Birth ation is other than ation, please state reason	Day Month Year O3 06 46	
* Voluntary details. † Directors only.	Signed	5.~. Am's	etc must sign the form below. Date // / 8 / 9 1 trator / 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.		J. N. AINLEY, B.A. (Dunelm), Solicitor The Kellogg Building Talbot Road Manchester M16 OPU U.K. 7el. O161-869 2625	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland