

*Please complete in typescript,  
or in bold black capitals.*

## Resignation of director or secretary

**Company Number**

3241604

**Company Name in full**

FIFTH AVENUE (CLOKE)  
Limited



\*F288B019\*

### Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 27  | 08    | 96   |

Resignation as director

☒

as secretary

☐

*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

ST JAMES'S DIRECTORS LIMITED

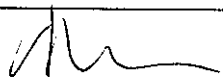
†Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

If cessation is other than  
resignation, please state reason

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

**Signed**



**Date**

27/08/96

\* Voluntary details.  
† Directors only.

(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.

|                              |                   |
|------------------------------|-------------------|
| <b>ST JAMES'S MANAGEMENT</b> |                   |
| 88 KINGSWAY HOLBORN LONDON   |                   |
| WC2B 6AW                     | Tel 0171 209 5100 |
| DX number                    | DX exchange       |

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

