This form is filed by way of amendment to an earlier form with resignation Printed and supplied by date of 19 December 1996

JORDANS 21 St Thomas Street Bristol 851 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company	Number
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3255740

Company Name in full

FINANCE NOZ VIMITED

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Resi	ignation
form	1

Date of resignation

Day Month Year 20 12 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

Forename(s)

†Date of Birth

CHRISTOPHER JOHN

details as previously notified to Companies House.

Surname

PATRICK

Day Month Year 23 03 67

If cessation is other than

resignation, please state reason

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

Signed

Voluntary details. † Directors only.

Date

(by a serving descript secretary / xontributerion and individual research managery xeconver.

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.



	MCKENNA & CO.
^	MITTE HOUSE

LONDON ECTAL ADD

DX number

SULICITOBS 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

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

for companies registered in Scotland

DX 235 Edinburgh