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Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Resignation of director or secretary

	Company Number	3266902
Company Name in full		KEYRAD LIMITED
* F 2 8 8 E	3019*	
Resignation form	Date of resignation	Day Month Year
Please insert details as previously notified to Companies House	Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	JAMES PHILIP GRAHAM
	Surname	VARRIE
	<sup>†</sup> Date of Birth	Day Month Year  14 05 54
If cessation is other than resignation, please state reason		
		A serving director, secretary etc.must sign the form below.
* Voluntary details. † Directors only.	Signed	CAVERSHAM SECRETARIES LIMITED (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
	name, address,	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone numbe a DX number a	r and, if available, nd Exchange of	HARRIS CRICHTON BELL
the person Compa contact if there is a	anies House should any query.	MALZARD HOUSE, IS UNION STREET, ST. HELLIER , JERSEY  C.1. Tel 01 534 874707
		DX number DX exchange
	468 468	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
AZØ *A COMPANIES	4K6LQU9* 468 HOUSE 21/11/96	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

DX 235 Edinburgh

for companies registered in Scotland