288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number		3280479	···	
	Company Name in full	TALKFREE	DESIGN	
		LIMITED)	
¥ F 28	8 B O 1 9 *			
Resignatio	ın	Day Month Year		
form	Date of resignation	19/11/96		
	Decimation of discrete	as secretary		opriate box. If resignation
	Resignation as director	X as secretary	is as a director and se	cretary mark both boxes.
	NAME *Style / Title		*Honours etc	
Please insert	Forename(s)			
details as previously	Poterialite(s)			
notified to	Surname	name HALLMARK REGISTRARS LIMITED		
Companies H	ouse.	Day Month Year		
	†Date of Birth	N/A		
If ce	essation is other than	N/A		
resignation, please state reason		N/A		
A serving director, secretary etc must sign the form below.				
	Signed	p.p. Hallmark Registrary	Date	19.11.96
* Voluntary detail † Directors only.	ls.			cince / repriser responsed respins
•		(by a serving director / xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	9886XX880009888X8X9G	POWER KINE OF THE POWER OF THE
	the name, address, imber and, if available,	STANLEY DAVIS GR	OUP LIMITED	
a DX numb	er and Exchange of	120 EAST ROAD		, <u> </u>
•	ompanies House should e is any query.	Tel		
	m.A. daA.	LONDON N1 6 AA	01/1 253	
		DX number 36609 DX exchange FINSBURY		
When you have completed and signed the form please send it to the				iease sena it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

Form revised March 1995