

288b

0171 253 0800

FINSBURY

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

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

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 3280479 |
|---|---|--|
| Company Name in full F 2 8 8 B 0 1 9 * | | TALKFREE DESIGN LIMITED |
| Resignation form | Date of resignation Resignation as director | Day Month Year 19 11 96 as secretary X 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 Hous | Forename(s) | |
| | Surname | HALLMARK SECRETARIES LIMITED |
| | | Day Month Year |
| | †Date of Birth | N/A |
| If cessation is other than resignation, please state reason | | N/A |
| * Voluntary details. † Directors only. | Signed | A serving director, secretary etc must sign the form below. p.p. Hallmark Secretaries Limited Date (9, (196)) (by a serving director/secretary / sorphosomorous accordance ac |
| 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. | | STANLEY DAVIS GROUP LIMITED 120 EAST ROAD LONDON N1 644 Tel 0171 252 0800 |

LONDON N1 6AA

Registrar of Companies at:

36609

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX number

Form revised March 1995

COMPANIES HOUSE 13/02/97