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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone 0117 923 0600 Fax 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

| | Company Number | 3285245 |
|---|---|---|
| Company Name in full | | LEADBURY HOLDINGS LIMITED |
| | | |
| * F 2 8 8 | B C 4 0 × | |
| Resignation form Please insert details as previously notified to Companies House | Date of resignation | Day Month Year 28 1 96 |
| | Resignation as director | X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| | Forename(s) | |
| | Surname | INSTANT COMPANIES LIMITED |
| | se. | Day Month Year |
| | †Date of Birth | |
| If cessation is other than resignation, please state reason | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. | | Ottocler Date 28.11.96 |
| † Directors only | | (Authorised Signatory of INSTANT COMPANIES LIMITED) |
| telephone numb | ne name, address, per and, if available, | JORDAN & SONS LIMITED |
| the person Com | and Exchange of panies House should sany query. | 21 ST THOMAS ST BRISTOL LAW/FDL/TW 4016 |
| contact if there is | | BS1 6JS Tel 0117 923 0600 |
| | | DX number DX exchange |
| A63 *AU07IRQA* 157 COMPANIES HOUSE 23/12/96 | | 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 |