

Please complete in typescript,

## RESIGNATION of director or secretary

or bold block capitals		of particulars (use Form 288c))
Compar	ny number	3292378
Company n	ame in full	MARBLEHURST LIMITED
*F288BD20*		
Resignation		
form		Day Month Year
	Date of resignation	15/01/97
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 details as previously notified to Companies House	Forename(s)	
	Surname	WATERLOW SECRETARIES LIMITED
	§ Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
* Voluntary details § Directors only		
		A serving director secretary etc must sign the form below
Signed		Signed for and on behalf of Waterlow Secretaries Ltd  Date  15th January, 1997
by a serving		ving director/secretary/administrator/administrative-receiver/receiver-manager/receiver
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.		Waterlow Company Services
		Classic House, 174-180 Old Street
		London EC1V 9BP Tel 0171-250 3350

DX number 122031



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange Finsbury 3

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 DX 235 Edinburgh for companies registered in Scotland

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