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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

288b

DX 235 Edinburgh

Resignation of director or secretary

	Company Number	3298186
Company Name in full		SUPERAPPLY LIMITED
F 2 8 8 B C	4 O	
Resignation form	Date of resignation	Day Month Year 22 01 97
	Resignation as director	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	Forename(s)	
	Surname	INSTANT COMPANIES LIMITED
Companies House.		Day Month Year
ie.	+ Date of Birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
*Voluntary details.	Signed	MRCounsell Date 22/01/97
+ Directors only.		(Authorised signatory of INSTANT COMPANIES LIMITED)
Please give the natelephone number a DX number and	and, if available, Exchange of	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Te1 0117 923 0600
the person Compa contact if there is	anies House should any query	Ref: 3B0392
A12 *A	65VUT14*9 6 HOUSE 08/02/97	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