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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3322659

Company Name in full

INTERLEDE 1228 LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

01 04 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)

MICHAEL WILLIAM

Surname

RICH

†Date of Birth

Day Month Year

23 07 47

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

01/04/97

* Voluntary details.

† Directors only.

(by a serving 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.

MCKENNA & CO, MITRE HOUSE, 160 ALDERSGATE
STREET, LONDON. EC1A 4DD

REF: CLM/44884.1 Tel 0171 606 9000

DX number 724 DX exchange

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



KLO *KB080UIR* 717
COMPANIES HOUSE 02/04/97