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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number npany Name in full C 4 0 **	
	Date of resignation Resignation as director AME *Style / Title	Day Month Year Ol 04 97 as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s) Surname †Date of Birth in is other than n, please state reason	MITRE SECRETARES LIMITED Day Month Year
	and, if available, d Exchange of	A serving director, secretary etc must sign the form below. Date 01/04/97 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver MCKGNNA & W, MITKE HOWE, 160 ALDERSGATE STREET, LONDON, ECIA HDD
a DX number and Exchange of the person Companies House should contact if there is any query.		STREET, LONDON, ECIA 400 REF: CLM/44884.1 Tel 0171 606 9000

DX number 724

KLO *KBO8PUIS* 718
COMPANIES HOUSE 02/04/97

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

DX exchange

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