

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

3334435

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Company Name in full			ZELMAC LIMITED				
¥ F 2 8 8 E	3 0 1 9 ?	 ←					
.			Day Month Year				
Resignation form Please insert details as previously notified to Companies House	Date of resignation		17	03	97		
	Resignation as director		✓	as secr	etary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *	Style / Title					*Honours etc
	F	orename(s)					
	Surname †Date of Birth		CHET	TLEB	URGH'	S	LIMITED
Companies riouse			Day	Month	Year		
			29	08	58		
If cessation is other than resignation, please state reason							

- * Voluntary details.
- † Directors only.

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.



Form revised March 1995

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

Robert Stephen Kelford of an or behalf of

Chettleburgh International Limited as Secretary

CHETTLÉBURGH'S LIMITED

Temple House, 20 Holywell Row, London, EC2A 4JB

Tel (0171) 377 0381

DX number 119511

DX exchange FINSBURY SQUARE

Date

14/3/97

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

DX 235 Edinburgh