



		The second secon
		Resignation of director or secretary
		3345097
		I.A.S.Q.
* F 2 8 8 B	C 9 0 *	LIMITED
Resignation form	Date of resignation	Day Month Year 03 04 97
F	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAM	E *Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	HIGHSTONE SECRETARIES LIMITED
	Surname	Day Month Year
Companies messes	# Date of Birth	Day Worth rear
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 03.04.97
# Directors only.		(by a serving director/secretary/administrator/administrative receiver/receiver manager/rece
number and, if availa	ne, address, telephone able, a DX number and rson Companies House	
should contact if the		Tel
		DX number DX exchange
	1881 NW 1888 BY WAR BY WE BY 1888	When you have completed and signed the form please send it to the Registrar of Companies at:



Form revised Marcn ายยอ

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