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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	334501		
Company Name in full		Turnheep Limited		
¥ F 2 8 8	B C 4 O *	<u> </u>		
Resignation form	Date of resignation	Day Month Year		
	Resignation as director	X 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 Hous	Forename(s)			
	Surname [INSTANT COMPANIES LIMITED		
	†Date of Birth	Day Month Year		
If cessation is other than resignation, please state reason				
		A serving director, secretary	etc must sign the	e form below.
* Voluntary details.	Signed	Balls	Date	10-7-97
† Directors only.		(Authorised Signatory of INSTANT COM	MPANIES LIMITED)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		JORDANS LIMITED	36200	200
		21 ST THOMAS ST BRISTOL		
contact if there i	s any query.	BS1 6JS Tel 0117 923 0600		
A16 *ASZ4IYCX* 259		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

DX 235 Edinburgh

for companies registered in Scotland