DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE

COMPANIES HOUSE 02/05/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 3351659 |
|---|-------------------------------------|--|
| c *F288 | ompany Name in full B 0 1 9 * | CHADWAND LIMITED |
| Resignation form | Date of resignation | Day Month Year 23 04 97 |
| | Resignation as director | as secretary X 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 Hou | Forename(s) | |
| | Surname se. | HALLMARK SECRETARIES LIMITED |
| | †Date of Birth | Day Month Year |
| If cessation is other than resignation, please state reason | | N/A |
| * Voluntary details. † Directors only. | Signed | A serving director, secretary etc must sign the form below. p.p. Hallmark Secretaries Limited Date Z / () () (by a serving director / secretary / samustanoux x summission (x secretary / x secretary |
| Please give the name, address, telephone number and, if available, | | STANLEY DAVIS GROUP LIMITED |
| a DX number | and Exchange of panies House should | 120 EAST ROAD LONDON N1 6AA Tel 0171 253 0800 |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland