## 288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

Company Number		3351659	
Company Name in full		CHADWAND LIMITED	
*F28	88019*		
Resignation form	n Date of resignation	Day Month Year  23 OU 97	
	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	Forename(s)		
previously notified to Companies Ho	Surname	HALLMARK REGISTRARS LIMITED	
		Day Month Year	
	†Date of Birth	N/A	
If cessation is other than resignation, please state reason		N / A	
A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		p.p. Hallmark Registrars Lim	· · · · · · · · · · · · · · · · · · ·
		(by a serving director / second-service deductions	strator/astroinistrativa/aoeiwer/saceiwer/managar/xsaceiwer)
telephone nui	the name, address, mber and, if available,	STANLEY DAVIS GRO	OUP LIMITED
	er and Exchange of Impanies House should	120 EAST ROAD	
contact if there		LONDON N1 6AA Tel	0171 253 0800
		DX number 36609 D	X exchange FINSBURY
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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 02/05/97