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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.

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Resignation of director or secretary

Company Number			3358043				
	ompany BC4	Name in full O ×	CAPITAL OFFE	e Pos	uc Lim	TEL	OH PANY
Resignation form	Date of resignation Resignation as director		Day Month Year 13 05 97 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME	*Style / Title			*Honours e	tc	
Please insert details as previously notified to Companies Hous		Forename(s)	DISTANT COMP	A NITES I IN	ATTURED.		
	se.	Surname	INSTANT COMPA		MIED		
	[†] Date of Birth		Day Month	Year			
	ation is oth ation, pleas	l	<u> </u>				·
		Signed	A serving director		<u>_</u>	gn the	e form below.
* Voluntary details. † Directors only.		J	(Authorised Signatory of	INSTANT CON	j		
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. KLO *KG043WMP* 578 COMPANIES HOUSE 17/06/97			JORDANS LIMITED 21 ST THOMAS ST BRISTOL BS1 6JS Tel 0117 923 0600				
			DX number DX exchange 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