

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 30/04/97

Form revised March 1995

288b

Resignation of director or secretary

	Company Number	3361009
Company Name in full		N J Surfacing Ltd
F 2 8 8	B E 1 0	
		Day Month Year
Resignation form	Date of resignation	2 8 0 4 9 7
	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 House	Forename(s)	First Directors Limited
	Surname	Day Month Year
	† Date of Birth	0 7 0 8 8 9
	ion is other than ion, please state reason	
*Voluntary details		A serving director, secretary etc must sign the form below.
† Directors only	Signed	Date 28/04/97
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
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.		1st Class Company Services Limited
		72 New Bond Street London W1Y 9DD
		C/17069 Tel 071 495 5145 142
Contact if there is		
Contact if there is		DX number 44645 DX exchange MAYFAIR

for companies registered in Scotland

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

DX 235 Edinburgh