



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b^S

Resignation of director or secretary

Company Number

3374347.

Company Name in full

Batchrate Ltd



F288B019

Resignation form

Date of resignation

Day Month Year

23 5 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 House.

Forename(s)

Surname

HALLMARK SECRETARIES LIMITED

†Date of Birth

Day Month Year

 N / A

If cessation is other than resignation, please state reason

 N / A

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Secretaries Limited

Date

23.5.97.

* Voluntary details.
† Directors only.

(by a serving director / secretary / authorised signatory or company 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.



KLD *KEWQ9W2R* 1186
COMPANIES HOUSE 28/05/97

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD

LONDON N1 6AA Tel 0171 253 0800

DX number 36609 DX 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 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