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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	3381595	
	ompany Name in full B 0 1 9 ×	Leonfresh	LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 18 C 97 X as secretary Please mark is as a director.	the appropriate box. If resignation or and secretary mark both boxes.
	NAME *Style / Title	*Honours	etc
Please insert details as previously notified to Companies Hous	Forename(s)	N/A	
	Surname e.	BONUSWORTH LIMITED Day Month Year	
	†Date of Birth sation is other than ation, please state reason	N/A	
		A serving director, secretary etc must s	
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator / admini	Strative 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.		REICHMANN & WING LIMITED Regis House, 134 Percival Road, Enfield EN1 1QU Tel O181 363 7387 DX number 36954 DX exchange Winchmore Hill	

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

COMPANIES HOUSE 11/07/97
Form revised March 1995