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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.

## 288b

DX 235 Edinburgh

Resignation of director or secretary

Company Number			r 338470	,5				
		Name in ful	SIMPSON	o luite	NATIONA	<u>(</u> ()	K) LTD	
Resignation form	Date of resignation		Day Month Year  1 3 JUN 1997					
Please insert details as previously notified to Companies Hous	Resignation as director		X as see	X as secretary Please mark the appropriate box. If resign is as a director and secretary mark both to			opriate box. If resignation ecretary mark both boxes.	
	NAME	*Style / Title			*Honour	s etc		
	Forename(s)							
	Surname se.		INSTANT COMPANIES LIMITED					
	ation is othe tion, pleas	<sup>†</sup> Date of Birth er than e state reason	Day Month	Year			·	
			A serving direc	tor, secretar	y etc must	sign the	form below.	
Voluntary details.			Office	llar		Date	f <b>1 3 JUN</b> 1997	
† Directors only.			(Authorised Signator	y of INSTANT CC	OMPANIES LIMI'	TED)		
A07 *AA1B1XA4* 422			JORDANS LI	<del></del>				
			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