

288b

Resignation of director or secretary

03407319

Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full			MARGENT CAPITAL MARGENENT LIMITED					
* F 288	BE60	 	<u>-</u>			<u> </u>		
Resignation form Date of resignation		Day	Month	Year				
	Resignation as director			as secret		Please mark the ap	propriate box. If resignat etary mark both boxes	ion is as
	NAME	*Style/Title				*Honours etc		
Please insert det as previously notified to Companies Hous	ails	Forename(s)	2/4					
		Surname + Date of Birth	EXCELLET INVESTMENTS GIMITED Day Month Year N/A					
	on is othe on, please	r than state reason						
* Voluntary details. † Directors only.		Signed		77	2	y etc must sign the Da		
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.			EVERSHERS, SENTER HOUSE, 85 QUEEN VICTORIA STREET, LONDON ECHV 45L REF: GW Tel 0171 919 4500 DX number 83 DX exchange London/Chmicery Line LC2					
			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

for companies registered in Scotland

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

DX 235 Edinburgh

or

COMPANIES HOUSE 07/02/98