Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

c * F 2 8 8	ompany	any Number Name in full		1036 VYWE EXPR	7 G		A (A	2	LIMITE	ED .
Resignation form	Date of resignation		Day Mo	nth Year]					
	Resignation as director		X as secretary Please mark the appropriate bo							
	NAME	*Style / Title				*Honours e	etc			
Please insert details as previously notified to Companies Hous		Forename(s)								
	se.	Surname	HALLMARK REGISTRARS LIMITED							
		[†] Date of Birth		onth Year]					
	ation is oth ation, pleas	er than se state reason	<u> </u>	/ A						
* Voluntary details. † Directors only.		Signed	A serving di	116	s im	lited	Date	28.	7 92	'
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. KLO *KIVMFY51* 976 COMPANIES HOUSE 11/08/97			STANLEY DAVIS GROUP LIMITED 120 EAST ROAD LONDON N1 6AA Tel 0171 253 0800 DX number 36609 DX exchange FINSBURY							
			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							

DX 235 Edinburgh

for companies registered in Scotland