RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals.

**Company Number** 

of particulars (use form 288c))
3417409

(not for appointment (use form 288a) or change

Company Name in full

36 ARISTOLE ROAD LIMITED



Resignation form			Day	Month	Year		
101111	Date of resignation		11	08	97		
	Resignation as director		Х	as sec	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House.	NAME	* Style / Title					* Honours etc
		Forename(s)					
		Surname	EDEN CORPORATE SERVICES LIMITED				
			Day	Month	Year		
		# Date of birth					
If cessation is other than resignation, please state reason						<del></del>	

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

Signed

EDEN CORPORATE SERVICES LIMITED

Date

11.08.97

\* Voluntary details.

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.

(by a serving director / secretary /-administrator / administrative receiver / receiver manager/-receiver)

M & N Secretaries Limited

Ref:/36 ART

THE GLASSMILL, 1 BATTERSEA BRIDGE ROAD, LONDON

SW11 3BG Tel 0171 924 2586

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 for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008