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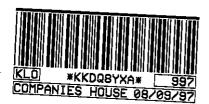
Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	3431610
Company Name in full ### F 2 8 8 B 0 1 9 *		ARA SERVICES LTD WHATEH.
Resignation form	Date of resignation Resignation as director	Day Month Year OHOGGY as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname use.	HALLMARK SECRETARIES LIMITED
If ces	[†] Date of Birth sation is other than nation, please state reason	Day Month Year N/A N/A
		A serving director, secretary etc must sign the form below.
	Signed	p.p. Hallmark Secretaries Limited

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.

* Voluntary details. † Directors only.



Form revised March 1995

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD

Tel LONDON N1 6AA

0171 253 0800

DX number

36609

DX exchange

(by a serving director / sec_{i} tary / sidn(sinstration) contained and sinstration contained and sinstrat

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

for companies registered in Scotland

DX 235 Edinburgh