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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 27/11/97

288b

Resignation of director or secretary

Company Name in full		3456541
		INTERCEDE 1281 LIMITED
* F 2 8 8	B C 4 O ×	
Resignation form	Date of resignation	Day Month Year 20 11 97
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	MITRE SECRETARIES LIMITED
16	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		CAMERON MAKENNA, MITTRE HOUSE, 160 ALDERSGATE STREET, LONDON
contact if there is	•	ECIA 4DD Tel 0171-367-3000

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland