coact
Company Secretarial and Compliance Software

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 3461881

Company Name in full Springwater Developments Limited

F288BE60

Resignation form

Date of resignation: Day 19 Month 11 Year 1997

Resignation as director: X as secretary: *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes*

NAME *Style/Title: *Honours etc:

Please insert details as previously notified to Companies House.

Forename(s):

Surname: Company Directors Limited

† 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 [signature] **Date** 19/11/97

(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 contact if there is any query.

City Registrars Limited, 4th Floor, St Alphage House,
2 Fore Street, LONDON, EC2Y 5DH
Tel 0171 216 4600 Fax 0171 638 2159
DX number DX exchange

KLO *KAQJHCC8* 1773
COMPANIES HOUSE 22/12/98

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
for companies registered in Scotland **DX 235 Edinburgh**