

**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number**

3583839

Company Name in full

SINORD 112 LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

13 08 98

Resignation as director

☒

as secretary

☐Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME** *Style / Title

MR

*Honours etc.

Forename(s)

RICHARD

Surname

CROSBY

† Date of Birth

Day Month Year

19 12 71

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date** 13.8.98

*Voluntary details.

† Directors only.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Director
SRT Corporate Services LimitedPlease 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.

Sinclair Roche Temperley

Royex House, 5 Aldermanbury Square, London

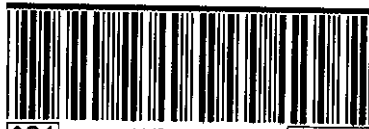
EC2V 7LE

Tel 0171 452 4000

APJ/112f2

DX number 119510

DX exchange FINSBURY SQUARE

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 EdinburghA24 *AWP6Z8QY* 613
COMPANIES HOUSE 14/08/98**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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