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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	3588272
	ompany Name in full B C 7 0 ×	MONTAGE FASHION LIMITED
Resignation form	Date of resignation	Day Month Year 25 6 98
	Resignation as director	as secretary X 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 Hous	Forename(s)	
	Surname e.	YORK PLACE COMPANY SECRETARIES LIMITED Day Month Year
	†Date of Birth	
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. To and on behalf of Piace Company Nominess Limited (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone numbe	e name, address, er and, if available, and Exchange of	YORK PLACE COMPANY SERVICES LIMITED
	anies House should	12 YORK PLACE LEEDS LS1 2DS
- · · · •	• •	DX 26436 LEEDS 2 TEL: 0113 242 0222 FAX: 0113 242 5904
HLE *H513R817* 166 COMPANIES HOUSE 20/07/98		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