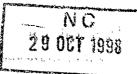


Please complete in typescript, or in bold black capitals.

A36 *A0VCBAUW* 375 COMPANIES HOUSE 29/10/98

Company Number

3621868



288b

Resignation of director or secretary

Company Name in full		
		Furlong Limited
F 2 8 8	B E 1 0	
Resignation form	Data of maximum time	Day Month Year 2 5 0 9 9 8
	Date of resignation	Please mark the appropriate how if resignation
	Resignation as director	as secretary X If lease mark the appropriate box, it resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	Name *Style/Title	*Honours etc
	Forename(s)	First Secretaries Limited
	Surname	
	†Date of Birth	Day Month Year
	on is other than on, please state reason	
*Voluntary details † Directors only		A serving director, secretary etc must sign the form below.
	Signed	First Secretaries Limited Date 25/09/1998
,		(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.		1st Class Company Services Limited
		72 New Bond Styleet London W1Y 9DD
		S/20497 Tel 071 495 5145 142
		DX number 44645 DX exchange MAYFAIR
		When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

DX 235 Edinburgh