

A07 \*A00J6CTS\* 132 COMPANIES HOUSE 08/01/99

Form revised March 1995

288b

DX 235 Edinburgh

Please complete in typescript,

## Resignation of director or secretary

| or in bold black  | capitais.                  |  |   |               |
|---|----------------------------|--|---|---------------|
|   | Company Number             | 3691533  |   |               |
| Company Name in full  |                            | HOGAN-O'NETLL CHARTERED<br>ARCHITECTS ITMITED  |   |               |
| ¥ F 2 8 8   | B 0 1 9 ×                  |  |   |               |
| Resignation form  | Date of resignation        | Day Month Year  5  |   |               |
|   | 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<br>details as<br>previously   | Forename(s)                |  |   |               |
| notified to Companies House   | Surname<br>se.             | BLOOMSBURY SECRETARIES LIMITED  Day Month Year   |   |               |
|   | <sup>†</sup> Date of Birth | Day World Teal   |   |               |
| If cessation is other than resignation, please state reason   |                            |  | , |               |
|   |                            | A serving director, secretary  | etc must sign the                       | e form below. |
| * Voluntary details.  | Signed                     | / WW   | Date                                    | 05 JAN 1999   |
| † Directors only.   |                            | (by a serving director / skyckny / skinninisk stor / skyckny / sky |   |               |
| 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. |                            | St. James's Management Atd.  DX37970   |   |               |
|   |                            | Kingsway<br>Tel: 0171-209 5100   |   |               |
|   |                            | Fax: 0171-209 5102<br>Tel  |   |               |
|   |                            | DX number DX exchange  |   |               |
|   |                            | When you have completed and Registrar of Companies at: Companies House, Crown Wa   |   |               |

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

for companies registered in England and Wales

for companies registered in Scotland