

A5K6RGHT 12

COMPANIES HOUSE 20/05/99

Form revised March 1995

(b)

288b

DX 33050 Cardiff

DX 235 Edinburgh

or

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	3756897
	ompany Name in full	RICHSTONE INVESTMENTS LIMITED
Resignation form	Date of resignation	Day Month Year
101111	Resignation as director	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 Hous	Forename(s)	Many Lois
	Surname e.	MORRIS
		Day Month Year
If cessa	†Date of Birth tion is other than	21 10 46
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number a DX number	e name, address, er and, if available, and Exchange of vanies House should any query.	CHARLES STUART COMPANY FORMATIONS 32-36 Bath Road, Hounslow Middlesex TW3 3EF DX number Telephone: 0181-570 2213 DX exchange
		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