

Resignation of director or secretary

Please complete in typescript, or in bold black capitals

| oi iii bula biack c | арнаіз. | | | | | | | | |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------|-------------|-----------|--------|----------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------------|
| Company Number Company Name in full | | | 3901079 SOCTRADE LIMITED | | | | | | |
| | | | | | | | | | |
| Resignation | | | Day | Month | Yea | r | | | |
| form | Date of resignation | | 30 | 12 | 1999 | 9 | | | |
| | Resignation as director | | | as secre | tary | X | | | opriate box. If resignation is as ary mark both boxes |
| | NAME | *Style/Title | | | | | *Honour | s etc | |
| Please insert deta | | Forename(s) | | | | | | | |
| as previously notified to | | Surname | HALLMARK SECRETARIES LIMITED | | | | | | |
| Companies Hous | e. | | Day | Month | Year | r , | | | |
| † Date of Birth | | | | | | | | | |
| If cessation resignation | | than state reason | | | <u>~.</u> | | - | | |
| | | | A servin | g director, | secre | tary | etc must si | gn the | form below. |
| * Voluntary details. † Directors only. Sign | | Signed | p.p. H | allmark Se | cretar | ies J | المالية المالي | Date | 30/12/1999 |
| | | | (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver) | | | | | | |
| Please give t | STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA | | | | | | | | |
| telephone numb | er and, if | available, a | | | <u>-</u> | · | | | |
| DX number and Exchange of the person Companies House should contact if there is any query. | | | Tel | | | | | | |
| | | | DX number DX 36609 DX exchange FINSBURY | | | | | | |
| | | | Registra | r of Comp | anies a | at: | ind signed t | | please send it to the |

COMPANIES HOUSE

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for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh