

288b

DX 235 Edinburgh

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number Company Name in full			390129	8				
			CLEARFIND LIMITED					
*F288	BE 60	 						
Resignation	n		Day	Month	Year			
form	Date of resignation		04	01	2000			
	Resignation as director		X	as secre	tary			priate box. If resignation is as ry mark both boxes
	NAME	*Style/Title		_		*Honou	rs etc	
Please insert det as previously notified to Companies Hous	ils Forename(s)							
		Surname	HALLMARK REGISTRARS LIMITED					
	e.		Day	Month	Year			
		t Date of Birth				i		
If cessation is other than resignation, please state reason								
* Voluntary details. † Directors only.		Signed					sign the f	orm below. 04/01/2000
, , , , , , , , , , , , , , , , , , , ,			p.p. Hallmark Secretaries Limited. (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)					
Please give the name, address, telephone number and, if available, a			STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA					
	nd Exchange of the	Tel						
contact if there i			DX number DX 36609 DX exchange FINSBURY					
KLO	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

10/01/00

COMPANIES HOUSE