

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Company Number Company Name in full			3930725 GLENEAGLES STANMORE LIMITED					
Resignation			Day	Month	Year			
form	Date of resignation		22	02	2000			
	Resignation as director			as secret	ary X	, I	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	IAME *Style/Title				*Honou	urs etc	
Please insert deta as previously notified to Companies Hous	ils	Forename(s)						
		Surname	HALLMARK SECRETARIES			S LIMITED		
).		Day	Month	Year			
	•	Date of Birth						
If cessation is other than resignation, please state reason								
			A serving	director,	_ secreta	ry o te must	sign the fo	orm below.
* Voluntary details. † Directors only.		Signed	p.p. Ha	allmari Se	cretaries	s Limited.	Date	22/02/2000
			(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA						
person Compan contact if there is	ies Hou	se should	Tel					
Jonital II thore is	any quory.		DX number DX 36609 DX exchange FINSBURY					
			Registrar	of Compa	nies at:	_		please send it to the

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh