

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

LD7 COMPANIES HOUSE

Company Number Company Name in full			4008116							
			MARKE	TSEAL LIN	/ITED					
1886										
F288	BE60									
Resignatio	n		Day	Month	Yea	ır				
form	Date of resignation		12	06	200	0				
	Resignation as director			as secre	tary	X			priate box. If res ry mark both box	
	NAME *Styl	e/Title					*Honou	rs etc		
Please insert det as previously notified to Companies Hous	ails Forena	ime(s)								
		rname	HALLMARK SECRETARIES LIMITED							
		c D' d	Day	Month	Yea	ır ———				
t Date of Birth										
resignation, please state reason										
			A servin	g director,	secre	tary	etc must s	sign the f	orm below.	
Voluntary details. Directors only.	Sig	ned	p.p. H	lalimark-p		the i	mited.	Date	12/06/200)O
			(by a serving dijector/secretary/administrator/administrative receiver/receiver manager/receiver)							
Please give the name, address, telephone number and, if available, a			STANL	EY DAVIS	GROU	IP LT	TD, 120 EA	AST ROA	D, LONDON,	N1 6AA
OX number ar person Compa	nies House sho	the ould	Tel							
contact if there i	s any query.		DX number DX 36609 DX exchange FINSBURY							
			Registra	r of Comp	anies a	at:	nd signed t ay, Cardiff		please send i	t 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