

288b

DX 235 Edinburgh

Resignation of director or secretary

Please complete in typescript, or in bold capitals.

Company Number		4019253	·	
Company Name in full		Pete Lamb Construction Limited		
XF28	8 B D 7 0 X			
		Day Month Year		
Resignation form	Date of resignation	21 June 2000		
	Resignation as director	as secretary X	Please mark the app as a director and sec	ropriate box. If appointment is cretary mark both boxes.
	NAME *Style / Title		*Honours	
Please insert details as	Forename(s)			
previously notified to Companies House	Surname	HCS Secretarial Limited		
	+Date of Birth			
If cessation is other than resignation, please state.				
*Voluntary details +Directors only	Signed	A Serving director, secretary e	tc must sign the fo	orm below. 21 June 2000
	3	+ a director / secretary / administrator / ad	ministrative receiver / liqu	dator / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.		Hanover Company Services 44 Upper Belgrave Road Clifton Bristol BS8 2XN		
		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

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22/06/00

COMPANIES HOUSE