

DX 235 Edinburgh

Resignation of director or secretary

Please complete in typescript, or in hold black capitals.

or in Doid Diack Co	ipitais.									
Company Number			402485	1						
Company Name in full			DOWNII	N TWO LII	MITED			<u></u>		
*F288	B E60	*								
Resignation			Daγ	Month	Year					
form	Date of resignation		27	06	2000					
	Resignation as director			as secre	tary X	L	k the appro and secreta	•	r. If resignation oth boxes	n is as
	NAME	AME *Style/Title				*Honou	rs etc			
Please insert det as previously notified to Companies Hous	ils	Forename(s)								
	se.	Surname	HALLMARK SECRETARIES LIMITED							
		Date of Birth	Day	Month	Year					
	n is other tl n, please sta								 	
* Watuntowy details		0: 1	A servin	g director,	secretary	y etc must s		-	, , ,	-
* Voluntary details. † Directors only. * Signed			j	lallmapk B	and If have		Date		6/2000	
			(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver) STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA							
Please give the name, address, telephone number and, if available, a			O 17 (TEL							
DX number and Exchange of the person Companies House should		Tel								
contact if there is	s any query.		DX number DX 36609 DX exchange FINSBURY							
	71H9RXT#	0410	Registra Compan for comp or	r of Comp ies House panies reg	anies at: , Crown V istered in	and signed Way, Cardiff England an le Terrace, l	f , CF4 3 U d Wales	JZ C	X 33050 (

for companies registered in Scotland

0410

05/07/00

COMPANIES HOUSE