

Resignation of director or secretary

Please complete in typescript, or in bold black canitals

| Of III DOIG DIACK (| eapitais. | | | | | | |
|---|--|----------------|-------------|--|---|---|--|
| | Company Number | 000384 | 8 | | | | |
| Company Name in full | | LINDUS | TRIES LI | MITED | | | |
| | MPYWOG* <u>591</u> HOUSE 19/06/97 | | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| Resignatio | n | Day | Month | Year | | | |
| form | Date of resignation | 29 | 05 | 1997 | | | |
| | Resignation as director | Х | as secret | tary X | Please mark the approp a director and secretar | oriate box. If resignation is as y mark both boxes | |
| 1 | NAME *Style/Title | | | | *Honours etc | | |
| Please insert deta as previously notified to Companies House | ails Forename(s) | PATRICK JOSEPH | | | | | |
| | Surname | O'SHEA | | | | | |
| | | Day | Month | Year | | | |
| | t Date of Birth | 24 | 09 | 1958 | | | |
| If cessation resignation | | | | | | | |
| * Voluntary details. | | A servinç | g director, | secretary | etc must sign the fo | - | |
| † Directors only. | Signed | | <u> </u> | | Date | 11.6.97 | |
| | | | | egor/secretary/adminstrator/administrative receiver/receiver manager/receiver) | | | |
| | ne name, address, er and, if available, a | 1 GROS | VENOR PL | ACE, LON | NDON SW1X 7JH | | |

Ple tele DX number and Exchange of the person Companies House should contact if there is any query.

| | Tel | |
|-----------|-------------|--|
| DX number | DX exchange | ************************************** |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh