

Please complete in typescript,

Resignation of director or secretary or in bold black capitals Company Number 20026 Company Name in full JAMES & GEORGE STODART, LIMITED

Resig	na	tî	on
form			

Date of resignation

Resignation as director

Month Year Day 30 06 97

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

х

\*Honours etc FCA, CA

288b

Please insert details as previously

Forename(s)

Peter Adrian Kinnear

as secretary

notified to Companies House.

Surname

WOOD

† Date of Birth

Day Month Year 21 07 36

If cessation is other than resignation, please state reason

\* Voluntary details. † Directors only.

Si

A serving director, secretary etc must sign the form below.

igned	19/	Date	8/
	(by a serving director / secretary / administrator / admin	nistrative i	eceiver

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 any query

T G MAINS

The Pavilions Bridgwater Rd, Bedminster Down

BRISTOL BS13 8AR

Tel 01<u>17 978 5006</u>

DX number

DX exchange

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

Or

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995