

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

21024



Full

McLAREN, DICK & COMPANY LIMITED

### Resignation form

Date of resignation

Day	Month	Year
30	04	99

Resignation as director



as secretary



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

NAME \*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER MALCOLM

Surname

RUSSELL

†Date of Birth

Day	Month	Year
20	03	44

If cessation is other than resignation, please state reason

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

Signed

*Peter Tinsley*

Date

16/6/99

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / 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 any query.

P.M. TINSLEY ESQ.

McLARENS TOPLIS, BEAUFORT HOUSE, 15 ST BOTOLPH ST.

LONDON, EC3A 7TT Tel 0171 422 0101

DX number

DX exchange

Companies House receipt date barcode

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 DX 235 Edinburgh