

Please complete in typescript,
or in bold black capitals.

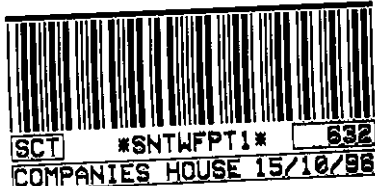
Resignation of director or secretary

Company Number

5. 32434

Company Name in full

SAMPLE 1 COCHRANE LTD



Resignation form

Date of resignation

Day Month Year

1 10 96

Resignation as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

†Date of Birth

Day Month Year

14 04 48

If cessation is other than resignation, please state reason

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

Signed



Date

4.10.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

RUTHERFORD MANSON DOWDS	
17 BLYTHSWOOD SQUARE	
GLASGOW.	Tel 0141 248 5532.
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