

Resignation of director or secretary

Please complete in typescript, or in bold black capitals			Resignation of director or secretary					
Company Number			45153					
SCT *\$031 COMPANIES HO	1Q2U* USE 24/16	274	Uberi	or Trust	ees L	imited	· · · · · · · · · · · · · · · · · · ·	
Resignatio	n							
form			Day	Month	Year			
	Dat	te of resignation	17	. 09	96			
	Resignation as director		x .	as secret	ary :		opriate box. If resignation ecretary mark both boxes.	
Please insert	NAME	*Style / Title	Mr			*Honours etc		
details as		Forename(s)	Laure					
previously notified to Companies Ho	use.	Surname	Hendr	У				
			Day	Month	Year			
		† Date of Birth	14	02	54			
If ces resign	ssation is c nation, ple	other than ase state reason	1					

* Voluntary details.

† Directors only.

serving director, secretary etc must sign the form below.

Signed Kurf Cr	>	
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Date 21 001 1898

(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

Tel

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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995