

SCT *SKIK1MPQ* 358 COMPANIES HOUSE 25/06/96

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	50789	
Company Name in full		WAVERIEY JIEAM NAVIGATION 60. LTD	
*F288	B 0 1 9 *		
Resignation form	Date of resignation	Day Month Year	
ionii	Resignation as director	Pleas	e mark the appropriate box. If resignation a director and secretary mark both boxes.
	NAME *Style / Title	Mr. *Ho	nours etc
Please insert details as previously notified to Companies Hous	Forename(s)	PETER MORRI	
	Surname (REIO	
	[†] Date of Birth	Day Month Year	
If cessation is other than resignation, please state reason		REMOVAL FROM OFFICE BY BOARD REJOLUTION	
		A serving director, secretary etc r	
* Voluntary details.	Signed	J.M. Gred	Date 19/6/96
† Directors only.		(by a serving director / secretary / administrator /	administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		J.M. Gold	
the person Comp	and Exchange of panies House should	WARRIEST TERMINA, GLATEON, GJ PHA	
contact if there is any query.		Tel 0141 221 8152	
		DX number DX exc	- ·
		When you have completed and sign Registrar of Companies at:	ed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland