

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 101136SC

Company Name in full G.W. McKENZIE LIMITED

Resignation form

Date of resignation

Day	Month	Year
31	01	97

Resignation as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

ACIS

Please insert details as previously notified to Companies House.

Forename(s)

Francis Joseph

Surname

Murphy

† Date of Birth

Day	Month	Year

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

J. Davies

Date

10/2/97

(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



SCT *SS7FVTHB* 440
COMPANIES HOUSE 24/02/97

A35 *ABVE7TB5* 220
COMPANIES HOUSE 18/02/97

Form revised March 1997

JRB DAVIES

AAH plc Hampton Court

RUNCORN WA7 1TX

Tel 01928 579393

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