



SECRETARIAT

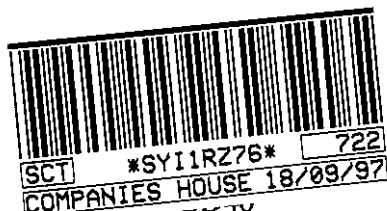
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Resignation of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number

147952



full

Sulzer Wood Limited

Resignation form

Date of resignation

Day	Month	Year
02	09	97

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)

Stuart

Surname

Hall

† Date of Birth

Day	Month	Year
21	08	49

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

16/9/97

(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 contact if there is any query

C N Brown

John Wood House, Greenwell Road,

ABERDEEN AB1 4AX

Tel 0224 851000

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh