



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

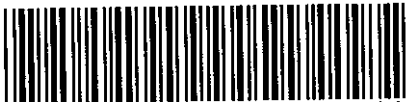
Resignation of director or secretary

Company Number

161514

Company Name in full

ROOT LIMITED



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day	Month	Year
10	11	95

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

ASHCROFT CAMERON SECRETARIES LIMITED

†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.

Signed

Ashcroft Cameron Nominees Limited

Date

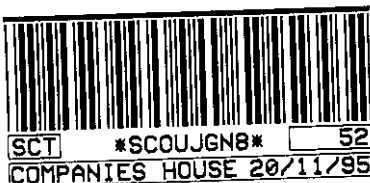
10.11.95

* Voluntary details.

† Directors only.

(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.



SCT *SCOUJGN8* 52
COMPANIES HOUSE 20/11/95

Ashcroft Cameron (Scotland) Limited

4 Hart Street Lane, Edinburgh EH1 3RG

Tel 0131 557 9515

DX number ED198 DX exchange EDINBURGH

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