

Resignation of director or secretary

Company Number

161800

Company Name in full

NEWCO (502) LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

21 02 96

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

MBM Board Nominees Limited

† Date of birth

Day Month Year

If cessation is other than resignation, please state reason

For and on behalf of
Murray Beith Murray WS
39 Castle Street
Edinburgh
EH2 3BH

Signed

Director and duly authorised attorney

Date

21/2/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Murray Beith Murray WS
39 Castle Street
Edinburgh
EH2 3BH

* Voluntary details.

† Directors only.

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 *SHRBBK5B* 419
COMPANIES HOUSE 25/03/96

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