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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 168554 FOR ALL PARTNERSHIP MPANIES HOUSE 26/09/97 Day Month Year Resignation form Date of resignation 25 09 97 Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname BRODIES W.S. Companies House. Day Month Year [†]Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date Voluntary details † Directors only Please give the name, address, JOHN N.J. ANDREW telephone number and, if available, a DX number and Exchange of WILSON + JARVIS 27 MARST. ALLOX the person Companies House should contact if there is any query. Tel 01259 - 723408 DX number 560434 DX exchange ALLOA. 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Form revised March 1995

1/428

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