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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063
APPROVAL NUMBER CHA13

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 170335

Company Name in full Missionlight Limited

SCT *SW718X2K* 22
COMPANIES HOUSE 03/07/97

Resignation form

Date of resignation: Day 10 Month 6 Year 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 [ ] *Honours etc [ ]

Please insert details as previously notified to Companies House.

Forename(s) [ ]

Surname OSWALDS OF EDINBURGH 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 [signature] **Date** 10/6/97

(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)

* 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.

OSWALDS
24 GREAT KING STREET EDINBURGH
EH1 2EB Tel 0131 557 6966
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**

OSRMR