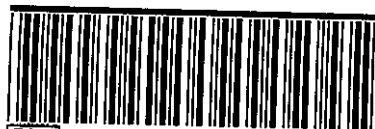


JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13**288b***Please complete in typescript,
or in bold black capitals.***Resignation of director or secretary****Company Number**

0180478

Name in full

Springs and Falls Ltd

SCT *SANS292U* 236
COMPANIES HOUSE 26/08/98**Resignation
form**

Date of resignation

Day Month Year

1 07 98

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)

Philip Mark

Surname

Croshaw

†Date of Birth

Day Month Year

04 03 56

If cessation is other than
resignation, please state reason

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

Signed

Date

1.07.98

* Voluntary details.

† Directors only.

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

Jordans, 21 St Thomas Street, Bristol,

BS1 6JS

24 GREAT KING STREET

EDINBURGH EH3 6QN

PHONE: 0131 557 6966

Tel

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