

Please complete in typescript, or in hold black canitale

DX 33050 Cardiff

DX 235 Edinburgh

RESIGNATION of director or secretary

ог III рош віаск сарнаіз.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		181634
	full	POLLOCK FARM EQUIPMENT
SCT *\$25J628Y* 91 COMPANIES HOUSE 23/12/97		LIMITED
Resignation		Day Month Year
form	Date of resignation	18th of December 1997
	Resignation as director	X 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 Hous	Forename(s)	
	Surname	CODIR LIMITED
	†Date of Birth	Day Month Year 14 10 91
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
	Signed	Date 18th of December 1997
* Voluntary details. † Directors only.		(AUTHORISED SIGNATORY OF COSEC LIMITED) (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number	he name, address, ber and, if available, and Exchange of panies House should s any query.	COSUN LIMITED
		78 MONTGOMERY STREET, EDINBURGH
		EH7 5JA Tel 0131-558 1279
	1	DX number ED255 DX exchange EDINBURGH-1
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995