

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

	Company Number	86070
Company Name in full		OCHWOOD INVESTMENTS LTD.
SCT *S7M02 COMPANIES HOU	BKD* <u>516</u> SE 28/05/98	
Resignation form	Date of regionation	Pay Month Year 26 05 98
	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 M	R *Honours etc .
Please insert details as previously notified to Companies Hous	Forename(s) B	RIAN .
		EID
	Date of Birth	ay Month Year
If cessation is other than resignation, please state reason		
	A se	erving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed (by a s	Date 26-5-98 serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		STEPHEN MABBOTT ASSOCIATES
		14 MITCHELL LANE, GLASGOW
contact if there is		G1 3NU Te 0141 221 7070
	Whe	number GW 208 DX exchange GLASGOW en you have completed and signed the form please send it to the
Companies Hou	Con for c	istrar of Companies at: panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff companies registered in England and Wales or panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form revised Man	h 1995 for c	ompanies registered in Scotland DX 235 Edinburgh