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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

288b

DX 33050 Cardiff

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Resignation of director or secretary

Company Number 865928 AIRSPRUNG BEDS LIMITED Company Name in full Month Day Year Resignation Date of resignation form 07 00 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 VINCENT Forename(s) MARTIN details as previously notified to Surname ROSE Companies House. Day Month Year †Date of Birth 11 01 45 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed 27 July 2000 * Voluntary details. † Directors only: (by a serving director-Please give the name, address, PANES telephone number and, if available, a DX number and Exchange of RSPRUNG BEDS LIMITED; CANAL the person Companies House should contact if there is any query. TROWBRIDGE 01225 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

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

for companies registered in England and Wales

for companies registered in Scotland