

288b

DX 235 Edinburgh

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

A17 *AF32 COMPANIES HOUSE

	1564040								
Co	C.M.L.GROUP LTD								
* F 288E	E60*			, .					
Resignation	1	Day	Month	Yea	r				
form Please insert deta as previously notified to Companies House	Date of resignation		11	1999	9				
	Resignation as director	x	as secre	ary		Please mark the ap		-	
	NAME *Style/Title	MR				*Honours etc			
	ls Forename(s)	NEIL A	NEIL ADRIAN						
	Surname	PERRY							
	+ Date of Birth	Day 19	Month 07	Year					
	is other than , please state reason								
* Voluntary details. † Directors only.	A serving director, secretary etc must sign the form below. Date 2/12/95								
		(by a serving director/secretary/administrative receiver/receiver manager/receiver)							
Please give the	PO BOX 25, SOUTH MARSTON PARK, , SWINDON, WILTS, SN3								
telephone number and, if available, a DX number and Exchange of the person Companies House should		Tel							
contact if there is		DX num	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								

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

for companies registered in Scotland

or

0510

04/12/99