

Resignation of Director or Secretary

OYEZ

Please complete in typescript, or in bold black capitals.

bold black capitals.	Cor	mpany Number	26	32237	4.					
Company Name in full *F288BC10*			THE	ENEE	ay S	<u>Av</u> 4	MG TRUK	LIMITED,		
"FZ00DC	, IV "		Day	Month	Year					
Form		Date of resignation		19 01 96.						
	Resignation as director		as	secretary			ase mark the appropo I secretary mark both	oriate box. If resignation is as a dire th boxes.	ector	
Please insert details as previously notified to Companies House.	NAME	*Style/Title	MR.	,			*Honours etc.			
		Forename(s)	ROB	SELT	AGA	I rd				
		Surname	LEO	MEARD.						
* Voluntary details. † Directors only.		†Date of Birth	Day 2	Month 9	Year 58]_				
If cessation is other than resignation, please state reason							,,,			

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

Signed

San M. Luse.

MR. IAM M. FRAGER

BUCKUM GHAM GANE.

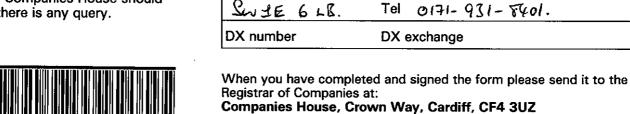
Date

20/05/96.

288b

(by a 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 contact if there is any query.



for companies registered in England and Wales DX 33050 Cardiff or Companies Hause 27 Cardia Tarress Edinburgh 5114 25B

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh