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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

COMPANIES HOUSE 26/09/95

Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

	Company Number	3017258		
	ompany Name in full B C 4 0 <del>X</del>	REGENT KINDAIN LIMITED.	CAPITAL M.	ANAGÉMENT
Resignation form	Date of resignation	Day Month Year  14 09 95		
	Resignation as director	as secretary		opriate box. If resignation ecretary mark both boxes.
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s)	JAYNE ALLISON		
	Surname	SUTCLIFFE.		
Joinpanies rious		Day Month Year		
†Date of Sirth		01 10 63		
If cessation is other than resignation, please state reason				
. •				
•				
A serving director, secretary etc must sign the form below.				
	Signed	cr. KAB	Date	14 Sep 95
* Voluntary details. † Directors only.		(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		ANDREW WOOD - RELENT KINGPON CAP MGG LID		
		WALTER HOUSE 418-422 STRAWS LONDON		
contact if there is		WC2R OPT Tel 0171-573-4273.		3 - 4273 ·

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

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