



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3125840

Company Name in full

CONTINENTAL SHELF 37

LIMITED — NOW ROAD LINK (Ab9) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

11 01 96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

MD DIRECTORS LIMITED

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Mr. Alan Lee
For and on behalf of
MD Secretaries Limited

Date

11/01/96

* 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 contact if there is any query.

MCGRIGOR DONALD SOLICITORS

63 QUEEN VICTORIA ST, LONDON EC4N 4ST

Ref: mm/LA25/moy21486 Tel 0171 329 3299

DX number 635 DX exchange LONDON CITY



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COMPANIES HOUSE 17/01/96

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 or

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

for companies registered in Scotland

DX 235 Edinburgh