

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	N	lumber
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Company Name in full

BOYD MINERALS & POLYMERS LTD

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Resignation form		e of resignation	Day 26	Month 5	Year	
	Resigna	ation as director	X	ć	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		Forename(s)	DMCS DIRECTORS LIMITED			
notified to Companies Hou	use.	Surname				
·			Day	Month	Year	
		[†] Date of Birth	N/A			
	sation is oth nation, pleas	er than e state reason				

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

Signed

Date

* Voluntary details. † Directors only.

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.



Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

DUDLEY M	MILES COMPANY SEARCHES LIMITED
7 LEONAR	D STREET, LONDON EC2A 4AQ
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DX number	36647 DX exchange FINSBURY I
Whon you have	completed and signed the form places and it to the

ve 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

DX 235 Edinburgh