

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

co * F 2 8 8	ompany	any Number Name in full		308°	883 883	SZ COM	TWICKTER
Resignation form		e of resignation	Day	Month as secr	Year G		priate box. If resignation cretary mark both boxes.
	NAME	*Style / Title				*Honours etc	
Please insert details as previously		Forename(s)	LU	CIENE J.	AMES LI	MITED	
notified to Companies House	.	Surname					
Companies nouse			Day	Month	Year		
		[†] Date of Birth	05	07	91		
	ation is oth ation, pleas	er than se state reason					

Signed

Date

288b

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

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.



COMPANIES HOUSE 18/08/95

	The Company I	imited
	83-Leonard	
	I	London
	Tel EC2	2A 4QS
DX number	DX exchange Tel 0171 61	13 0863

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

DX 235 Edinburgh

* Voluntary details. † Directors only.