

Change of director or secretary
or change of particulars.

Company number

CN

159564



Company name

NICOLL FARMS LIMITED

Resignation

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Signature

After signing please return the form
to the Registrar of Companies atTo whom should Companies House direct any
enquiries about the information on this
form?

DR - 4 AUG 1995

XD


XS X

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

OSWALDS OF EDINBURGH LIMITED

DO

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

Signed  Date - 4 AUG 1995
(by a serving secretary and authorised
signatory of OSWALDS OF EDINBURGH LIMITED)

Companies House, Crown Way, Cardiff CF4 3UZ

companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

OSWALDS
REGISTRATION AGENTS
24 GREAT KING STREET
EDINBURGH
EH3 6QN

Tel: 0131 557 6966