

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

	Company Number	19628				
Company Name in full *F288B019*		COSALT PLC				
Resignation form	Date of resignation	Day Month Year				
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
Please insert details as previously notified to Companies House.	NAME *Style / Title	MR *Honours etc -				
	Forename(s)	FREDERICK WILLIAM				
	Surname	WOOD				
	•	Day Month Year				
	†Date of Birth	08 02 46				
	tion is other than tion, please state reason					

* 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.

Signed



Form revised March 1995

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

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Date ISSIP

288b

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

A B CLARK, DEPUTY CO SECRETARY, COSALT PLC

FISH DOCK ROAD, GRIMSBY, SOUTH HUMBERSIDE

Tel

DN31 3NW 01472 358881 EX 275

DX number DX exchange

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