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COMPANIES HOUSE 06/02/99

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

Company Number		32965	
Company Name in full		AUON RUBBER p.l.c.	
Resignation	D	Day Month Year	
form	Date of resignation	20 01 99	
Please insert details as previously notified to Companies Hous	Resignation as director		se mark the appropriate box. If resignation a director and secretary mark both boxes.
	NAME *Style / Title	MyL *Ho	onours etc
	Forename(s)	IAIN ALLAN HAMI	rlt
	Surname se.	MePHIE	
		Day Month Year	
[†] Date of Birth		05 04 42	
If cessation is other than resignation, please state reason		RETIRENT	
		A serving director, secretary etc	must sign the form below.
* Voluntary details.	Signed	Cluas	Date 20 · 01 · 99
† Directors only.		(by a serving director / secretary / administrator	/ administrative receiver / reseiver 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.		C. L. MARTIN	
		AVON RUBBER p.l.c. 01225	
		MANVE	RS HOUSE
			TON ROAD TOUSO
		When you have completed and signed the form please send it to the	
		Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland