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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Name in full			16 2828				
			SAMUEL JONES & CO. LIMITED				
× F 2 B 8	B C 4	0 ×					
Resignation	•	e	Day	Month	Year	•	
orm	Date of resignation		17	05	99		
lease insert etails as reviously otified to companies Hous	Resignation as director		X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	Stephen David				
	se.	Surname	Boyd				
			Day	Month	Year		
		[†] Date of Birth	12	12	49		
If cessation is other than resignation, please state reason							

serving director, secretary etc must sign the form below. 2/6/49 In flui

Signed

* 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.

COMPANIES HOUSE 02/07/99

51

M A Harris

Rutland Trust PLC, Rutland House, Rutland Gardens

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

London SW7 1BX

0171 225 3391

Date

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

Tel

DX 235 Edinburah for companies registered in Scotland