

Please complete in typescript, or in bold black capitals

## **288b**

Resignation of director or secretary

	Company Nu	270630							
Company Name in full			James	Edward	Limited	1			
* F28	38BD40 *								
Resignatio	n								
form		1	Day	Month	Year				
	Date of resignation		30	06	97				
	Resignation as director		as secretary X Please mark the appropria						
	NAME *Style	/ Title	Mr			*Honours e	tc		
Please insert details as previously notified to Companies Ho	Foren	ame(s)	Martin Balfour						
	Su euse.	rname	Radcliffe						
If ces resig	† Date o ssation is other than nation, please state r	Day Month Year							
* Voluntary details. † Directors only.	s	igned	,	Alfo	1	ry etc must sig	ate	24/6/9	77
Please give the name, address			P.E. F	uddefo	ot				

COMPANIES HOUSE 03/07/97

telephone number and, if available,

a DX number and exchange of the person Companies House should

contact if there is any query

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel <u>0171 420 2435</u>

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

1 Savoy Hill

DX number

LONDON WC2R OBP

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

for companies registered in Scotland DX 235 Edinburgh