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JORDANS

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

AKQOJPQ6 [

COMPANIES HOUSE 12/10/96

Company Number

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

297978

Company Name in full							
		WARSHIP DESIGN SERVICES LIMITED					
	BC 1 07						
Resignation	•	Day Month	Year				
Please insert details as previously notified to Companies Hous	Date of resignation	30 09	96	_			
	Resignation as director			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME *Style / Title			*Honours etc			
	Forename(s)	ROBERT DAVID					
	Surname	HOLDEN					
	С.	Day Month	Year				
	[†] Date of Birth	06 04 56					
	ation is other than tion, please state reason	NIA					
		A serving direct	A serving director, secretary etc must sign the form below.				
* Voluntary details.	Signed	J. J.	nd	Date	10 October	1996	
† Directors only.		(by a serving director / secretary / administrator / administrative-receiver / receiver manager / receiver					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MA JPH BAUEL, COMPANY SECRETARY					
		VISEL LIMITED; BANDUI-IN-FURNESS, COMBRIA					
contact if there is	any query.	LA14 1AF Tel 01779 873557					
		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

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

for companies registered in England and Wales

for companies registered in Scotland