

Please complete in typescript,
or in bold black capitals.

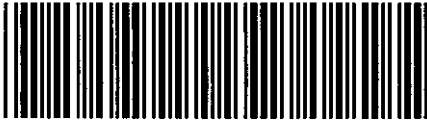
Resignation of director or secretary

Company Number

00380633

Company Name in full

The Tavistock Trust Limited



* F 2 8 8 B C 2 0 *

**Resignation
form**

Date of resignation

Day Month Year

26 09 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style/Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Barbara Irene

Surname

Dence

†Date of Birth

Day Month Year

18 01 20

If cessation is other than
resignation, please state reason

Death

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

* Voluntary details
† Directors only.

Signed

G.T. Kirk

Date

08.04.98

(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
contact if there is any query.

G.T. Kirk Esq

Edwin Coe

Tel 0171 691 4065 (direct)

DX number 191 DX exchange London, Chancery Lane

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



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COMPANIES HOUSE 09/04/98