



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

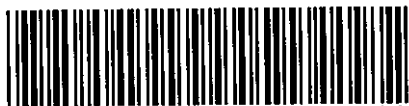
Resignation of director or secretary

Company Number

486710

Company Name in full

Six Hundred Limited



F288B019

Resignation
form

Date of resignation

Day Month Year

01 02 96

Resignation as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Simon Robert James

Surname

Powell

†Date of Birth

Day Month Year

08 03 43

If cessation is other than
resignation, please state reason

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

Signed

ARdyg

Date

20/2/96

* Voluntary details.

† 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
contact if there is any query.

Mr Alan Myers, The 600 Group PLC

Witan Court, 284 Witan Gate, Milton Keynes, MK9 1EJ

Tel 01908 234600

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 24/02/96