



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00 73 95 67

Company Name in full

IAN ALLAN GROUP LTD



F288B019

Resignation
form

Date of resignation

Day Month Year

12 01 00

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)

NORMAN WILLIAM

Surname

MILES

†Date of Birth

Day Month Year

01 05 21

If cessation is other than
resignation, please state reason

DECEASED

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

Signed

Date

13/1/00

* 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.

JOHN NICOL

IAN ALLAN GROUP LTD

TERMINAL HOUSE, SHEPHERTON, MIDDLESEX

TW17 8AS Tel 01932 255506

DX number

DX exchange

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

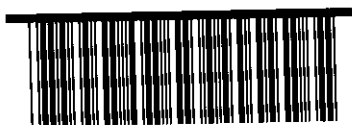
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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

A0DK1N4Z

0453
14/01/00