



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

288b

Company Number

739567

Company Name in full

IAN ALLAN GROUP LTD



F2888019

Resignation form

Date of resignation

Day Month Year

31 03 99

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)

DAVID DOWNES

Surname

LARMUTH

Day Month Year

†Date of Birth

28 11 43

If cessation is other than
resignation, please state reason

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

Signed

[Signature]
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

01-04-1999

* Voluntary details.
† Directors only.

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.

COMPANY SECRETARY, IAN ALLAN GROUP
TERMINAL HOUSE SHEPPERTON MDDX
TW17 8AS Tel 01932 255500

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 21/04/99