



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

749751

Company Name in full

~~ADAMS~~ or Noel Adams LTD.



F288B019

Resignation form

Date of resignation

Day Month Year

11 12 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)

LESLIE JAMES NOEL

Surname

SMITH

†Date of Birth

Day Month Year

27 12 31

If cessation is other than resignation, please state reason

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

Signed

P.F. Adams.

Date

15/1/97.

* 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.

Tel

DX number

DX exchange



A25 *AXPE6SLT* 215
COMPANIES HOUSE 23/01/97

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