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COMPANIES HOUSE 23/03/99

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or in bold black capitals.

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Resignation of director or secretary

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c ####################################	ompany B 0 1	Name in full	Con	NBROC	<u>Co</u>	ue-	MANAGEMENT Co. LTD
Resignation form	Date	e of resignation	Day 2 b	Month	Year	<u> </u>	
	Resignation as director			as secr	etary		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		Forename(s)	DION				
	20	Surname	SCHERER				
Companies Hous	se.	[†] Date of Birth	Day Month Year				
	ation is oth ation, pleas	ner than se state reason					vets must sign the form below
* Voluntary details. † Directors only.		Signed		M	X		p etc must sign the form below. Date 26/2199 istrator administrative receiver / receiver manager / receiver
Please give the telephone number a DX number the person Com	ber and, i and Exc panies Ho	f available, change of ouse should				Tal	
contact if there i	Tel 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 Cardifor companies registered in England and Wales or						

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh