



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

01085127

Company Name in full

DEVOPRESS LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

06 10 95

Resignation as director

as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GILLIAN VALERIE AUDREY

Surname

MOORE

†Date of Birth

Day Month Year

18 07 40

If cessation is other than
resignation, please state reason

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

Signed

Date

10/10/95

* 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.

DAMIAN J. BOURKE - ACCOUNTANT (NIP LTD)

55 RECTORY ROAD OXFORD OX4 1BW

Tel 01865 728181

DX number

DX exchange

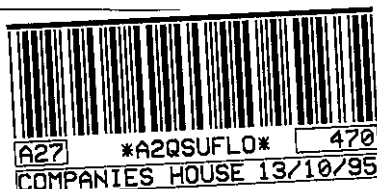
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 13/10/95