

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

Company Number			1539189									
Company Name in full			BELL & HARWOOD LIMITED									
* F288BD40 *												
Resignation form			Day	Month	Year							
Date of resignation Resignation as director			28	02	96							
			X	as secre	etary		Please mark the appropriate box. If resists as a director and secretary mark both					
Please insert details as previously	NAME ,	Style / Title	MR *Honours etc									
		Forename(s)	PETER WILLIAM									
notified to Companies Hou	use.	Surname	CRABB									
			Day	Month	Year							
†Date of Birth			30	07	49							
If ces resig												
* Voluntary details † Directors only.		Signed	Authoris	ng direct A sed signatory ng director	LSCan of British	Sicel Sec	H crevaries	Limited	Date	3/5	96	/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. A16 *APZLOLKC* 53			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 15/	5/96	Compa	nies Hou	use, 37	Castle	Terra	ce, Edin	burgh,	EH1	ZEB	

for companies registered in Scotland

Form revised March 1995