

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

	Comp	any Number	018	2360	5		
Company Name in full			AUDLEY GROUP LIMITED				
¥ F 2 8 8	B 0 1	9 *			- "		
· · · · · · · · · · · · · · · · · · ·			Day	Month	Year		
Resignation form	Date of resignation		F0	04	98		
	Resigna	ation as director	X	as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mas			*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Soai	ATI			
	Surname		HAJI MOHAMAD TAIS				
			Day	Month	Year_		
		[†] Date of Birth	3i_	03	63	·	
	ation is oth	ner than se state reason					

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

Signed

20TH APRIL 1998

288b

* 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.



Form revised March 1995

Date

THE COMPANY	SECRETARY ADDLEY GROUP LIMITED		
	eat London, LIV SLA		
•	Tel 017, 629 8888		
DX number DX exchange			

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

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland