



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

01823605

Company Name in full

Audley Group Limited



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

07 04 98

Resignation as director



as secretary



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

NAME

*Style / Title

HASI

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SHUKRI

Surname

HASI ABANG TAHA

†Date of Birth

Day Month Year

23 01 53

If cessation is other than
resignation, please state reason

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

Signed

Date

20th APRIL 1998

* 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.

THE COMPANY SECRETARY, Audley Group Limited

3 TILNRY STREET, LONDON W1Y 5LR

Tel 0171 629 8888

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

A01 *AABXH5KY* 608
COMPANIES HOUSE 22/04/98