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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

01979 286

Company Name in full

ANGLO AUSTRALIAN RICE LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

31 12 1996

Resignation as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN MAURLOCK

Surname

GIRLING

†Date of Birth

Day Month Year

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If cessation is other than
resignation, please state reason

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

Signed

Date

6/1/1997

* 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.



A38 *AQQ7HS7D* 428
COMPANIES HOUSE 09/01/97

J. HOWE

Tel 0151 708 0088

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