



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2010631

Company Name in full

EXCELLENCE PLC



F288B019

Resignation form

Date of resignation

Day Month Year

11 11 96

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)

ROSALIND

Surname

SIBLEY

†Date of Birth

Day Month Year

31 1 42

If cessation is other than resignation, please state reason

N/A.

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

Signed

R. Sibley

Date

11.11.96

* 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.

K.H. GREEN

THE STABLES, HERRON MANOR,

HERRON SC5 3JH Tel

01582 - 882 875

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 13/11/96