

ATD2ISD5

COMPANIES HOUSE 15/01/97

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | 2097847 | | | | | | | | |
|---|--|--|--|-----------------|---|--------------|-------------|---------------|--|
| Company Name in full | | TAKEYEAR LIMITED | | | | | | | |
| | | | <u> </u> | _ : | | . | | | |
| *F288 | B 0 1 9 X | | | | | | | | |
| Resignation | | Day M | fonth Yea | <u>r</u> | | | | | |
| form Please insert details as previously notified to Companies Hous | Date of resignation | 12 1 | .2 96 | | _ | | | | |
| | Resignation as director | Х а | AS Secretary Please mark the appropriate box. If resignal is as a director and secretary mark both box. | | | | | ation xes. | |
| | NAME *Style / Title | | | | *Honours etc | | | | |
| | Forename(s) | JENNIFER LESLEY | | | | | | | |
| | Surname se. | THOMPSON | | | | | | | |
| | | Day M | lonth Year | r | | | | | |
| | [†] Date of Birth | 08 0 | | | | | | | |
| | ation is other than tion, please state reason | | | | | | | | |
| [*] Voluntary details. | Signed | A serving o | director, sec | retary | etc must sign the | | low. | 1996 | |
| † Directors only. | | (by a serving dire | seter / secretary / | administ | trator / adm inistrative rec e | - | | | |
| 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. | | FIRST MATIONAL TRUSTEE COMPANY LIMITED INTERNATIONAL HOUSE CASTEE HILL, VICTORIA ROAD, DOUGLAS, IM2 4RB DX exchange 0/624; 626 53 / | | | | | | | |
| | | When you h Registrar of | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland