

Company Number

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

2113834

Company Name in fu	Northern Horizon Ltd
*F288B019*	
Resignation	Day Month Year
form Date of resignation	n 09   06   97   .
Resignation as directo	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Titl	e Mr *Honours etc
Please insert details as Forename(s previously	Colin
notified to Surnam Companies House.	e Clayton
-	Day Month Year
†Date of Birt	h 23 03 41
If cessation is other than resignation, please state reason	ו

\* 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

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

Signed | auclia /

Date

09.06.97

(by a serving director / secondary/dedont/stratox/administrative reserver/second-secon

Mr Alan Wilkinson

J Marr Limited, St Andrew's Dock, HULL

HU3 4PN

Tel 01482.327873

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