

JORDANS21 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**

2193257

Company Name in full

SECTO COMPANY LTD



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

01 07 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**

MR

***Honours etc**Please insert
details as
previously
notified to
Companies House**Forename(s)**

STEPHEN JOHN

Surname

DALTON

[†]Date of Birth

Day Month Year

20 10 43

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

13/7/98

* Voluntary only

† 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.

MR E W DAWE, COMPANY SECRETARY

WILLIAM SINCLAIR HOLDINGS PLC, FIRTH ROAD

LINCOLN LN6 7AH^{Tel} 01522 537561

DX number

DX exchange

A18 *AGHFZ7VN* 673
COMPANIES HOUSE 14/07/98When 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