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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Numbe	2398420		
c * F 2 8 8	ompany Name in ful		AGWE (UIK)	PLC
Resignation form	Date of resignation Resignation as director	011110	Please mark the app	ropriate box. If resignation
Please insert details as previously notified to	NAME *Style / Title Forename(s) Surname	WE	*Honours etc	ecretary mark both boxes.
	†Date of Birth tion is other than ion, please state reason	Day Month Year		
	•			
Voluntary details. Directors only.	Signed	A serving director, secretary (by a serving director / secretary / adminis	Date	5/3/98
lease give the relephone number DX number and e person Companionate if there is any	and, if available, d Exchange of ies House should		ROCK VALLE NG 18 2E: 01623 - 22	7 , MANSHOW) 2 651 ·
		DX number DX	exchange	

Registrar of Companies at:

DX number DX exchange

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

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

orm revised March 1995

COMPANIES HOUSE 13/06/98