



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

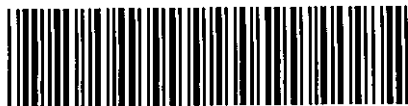
Resignation of director or secretary

Company Number

02426577.

Company Name in full

SELECT INSULATION LTD.



F288B019

Resignation form

Date of resignation

Day	Month	Year
28	02	97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

.

Please insert details as previously notified to Companies House.

Forename(s)

BRIAN.

Surname

CROASDALE.

†Date of Birth

Day	Month	Year

If cessation is other than resignation, please state reason

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

Signed

J F Newman

Date

12th MAY 1997

* 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.

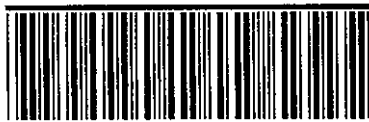
A BROOKES ACA, QUINNALL FARMHOUSE,
BARTONLEY, CREWE CHESHIRE,
CW2 5PE Tel (01273) 873370.

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 27/09/97