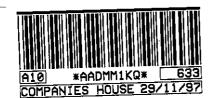


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| or in bold black capitals. | | Resignation of director or secretary |
|---|--|---|
| Company Number | | 2693142 |
| Company Name in full | | Bandmodel Limited |
| * F 2 8 8 E | B C 9 0 * | |
| Resignation form | Date of resignation | Day Month Year 13 N 97 |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| NAN | #Style / Title | Mr * Honours etc |
| Please insert details as | Forename(s) | Terence Mark |
| previously notified to | Surname | Coldwell |
| Companies House | # Date of Birth | Day Month Year |
| | tion is other than ion, please state reason | |
| * Voluntary details. # Directors only. | Signed | A serving director, secretary etc must sign the form below. Date 21.11.97 (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.

Gilberts, Pendragon House London Road St Albans Tel 01727 852216 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh