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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number			02874839						
Company Name in full			Panelmark Ltd						
⊁ F 2	88BC4								
Resigna	tion	r	Day	Month	Year				
form	Date	of resignation	20	08	98				
	Resigna	Resignation as director		as secr	etary		Please man	k the appro tor and se	priate box. If resignation cretary mark both boxes.
	NAME *Style / Title						*Honours	s etc	
Please ins	sert	Forename(s)	Philip Mark						
previously notified to		Surname	Croshaw						
Companie	es House.	,	Day	Month	Yea	r			
		[†] Date of Birth	04	0.3	56				
If cessation is other than resignation, please state reason				1				·	
			<u> </u>			· · · · · · · · · · · · · · · · · · ·			•
A serving director, secretary etc must sign the form below.									e form below.
		Signed	1		_	L		Date	20.08.98
* Voluntary † Directors			(by a serv	ing director	secretar				ceiver / receiver manager / receiver
Please give the name, address,			SARK CORPORATE SERVICES LIMITED						
telephone number and, if available,			PO BOX 1, SARK, VIA GUERNSEY						

DX number

A24 *A408195P* 502

a DX number and Exchange of

the person Companies House should

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

G.B. CHANNEL ISLANDS, GY9 0SB