



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2949532

Company Name in full

MLIT (No.2) Limited



F288B019

Resignation form

Date of resignation

Day Month Year

06 08 1997

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

PROFESSOR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN HUGH COLIN

Surname

LEACH

†Date of Birth

Day Month Year

27 05 1932

If cessation is other than resignation, please state reason

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

Signed

FOR AND ON BEHALF OF
HENDERSON SECURITIES LTD
SECRETARY

Date

7/8/97

* 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.

MISS S E DIXON

3 FINSBURY AVENUE, LONDON EC2M 2PA

Tel 0171 410 4087

DX number

DX exchange

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

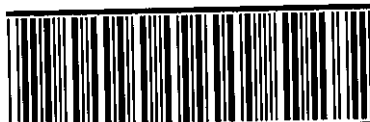
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KJHDIYGT* 1567
COMPANIES HOUSE 22/08/97