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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number		3076276	
Company Name in full		INTERCEDE 1137 LIMITED	
F288BC40			
Resignation	Date of resignation	Day Month Year 21 09 95	
form	Resignation as director	Please mark the a	appropriate box. If resignation d secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
Please insert details as	Forename(s)	ROBERT JOHN	
previously notified to Companies House	Surname e.	WINDWILL.	
†Date of Birth If cessation is other than resignation, please state reason		Day Month Year 30 10 41	,
* Voluntary details.		A serving director, secretary etc must sign Dat (by a serving director / secretary / administrator / administrator	e 21 09 95
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MAKENNA & CO.	

COSE Por 124

COMPANIES HOUSE 23/09/95

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