

* AHEND HENT to previous 2886.

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

3116584

Company Name in full *F288BE60*			THE CROYDEX COMPANY LTD				
Resignation			Day	Month	Year		
form	Date of resignation		18	09	1998		
	Resignation as director		х	as secret	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	*Style/Title				*Honours etc	
Please insert de	tails	Forename(s)	ALAN				
as previously notified to		Surname	MASTERMAN				
Companies Hous	se.		Day	Month	Year		
	t Date of Birth		16	02	1962		
If cessation is other than resignation, please state reason			DIRECTOR WAS REMOVED				
			A serving	ı director,	secretary	v etc must sign the	
* Voluntary details. Directors only. Signed				<u>/ (</u>	20	Date	12,10.98
	(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)						

CHESHIRE, WA16 6BA

DX number

A25 *A600XB2Q* 275 COMPANIES HOUSE 06/11/98

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.

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

DX exchange

MRS A DORMAN, 3, ADAMS COURT, ADAMS HILL, KNUTSFORD,

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Tel

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