

Please complete in typescript, or bold block capitals

Resignation of director or secretary

Compa	my numbar	0100-10
Compa	ny number	3129518
Company name in full		AD HOC PROJECTS LIMITED
F288BD20		
Resignation form	Date of resignation	Day Month Year
Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME	*Style/Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s) Surname	WATERLOW NOMINEES LIMITED
	§ Date of Birth	Day Month Year
If cessation is other than resignation, please state reason {		
Voluntary details Directors only		
		A serving director, secretary etc must sign the form below
	Signed	Signed for Date 22/11/95 and on behalf of Waterlow Nominees Litd
Managar 23 - 14		ving director /secretary/administrator/administrative receiver/receiver manager/receiver
Please give the name, a elephone number and,	if available,	Waterlow Company Services
DX number and Exc.	House should	Classic House, 174-180 Old Street
contact if there is any	query.	London ECIV 9BP Tel 0171-250 3350

DX number 122031



Form revised March 1995

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

DX exchange Finsbury 3

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