

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Nur	nber	31594	-62				
C	ompany Name i	ı full <u>R</u>	admat	Bu	ldin	g Produ	cts (t	d
*F 288	B 0 1 9 *	<u> </u>					<u> </u>	
Resignation form	Date of resignate		Month 2	Year 96				
	Resignation as dire	ector	as sec	retary	Х	Please mark the is as a director a		
Please insert details as previously notified to Companies Hous	NAME *Style /	Title				*Honours etc		
	Forenam	e(s)						
	Sum: e.		HALLMARK SECRETARIES LIMITED					
	†Date of 8	Da Sieth	1	Year	7			
If cessation is other than resignation, please state reason			N/A N/A		<u></u>		 	
		A se	rving directo	or, secre	etary e	etc must sign	the form bei	ow.
Voluntary details. Directors only.	Sign		ning of the loss of the	<u> </u>		- Dat	10-2	.96
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should		ST	(by a serving disactive secretary / ACTION STANLEY DAVIS GROUP LIMITED 120 EAST ROAD					
ontact if there is a	any query.	LO	NDON N1		Tei	0171 25	3 0800	
KLO *KSUZNJ9K* 728			DX number 36609 DX exchange FINSBURY 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					

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised March 1995