

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3162424

Company Name in full

MANN DISTRIBUTION SERVICES LIMITED



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

Day Month Year

1st July 1996

Resignation as director



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

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

[Signature]

Date

1st July 1996

(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.

NABARRO NATHANSON

50 STRATTON STREET LONDON

W1X 6NX

Tel 0171 493 9933

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



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COMPANIES HOUSE 04/07/96