

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Name in full			022000							
			GOLDFISH MANAGEMENT LIMITED							
* F 288	3E 6) *								
Resignatio	า		Day	Month	Year					
orm	Date of resignation		02	06	1997					
	Resignation as director		Х	as secret	ary	Please mar a director a			ox. If resign both boxes	ation is as
	NAME	*Style/Title				*Honou	rs etc	-		
Please insert det as previously notified to	ails	Forename(s)	MICHAE	L RICHAR	D					
		Surname	ALEXANDER							
Companies Hous	e.		Day	Month	Year					
† Date of Birth			17	11	1947					
If cessation resignation										
			A servin	ig director,	secretary	y etc must s	ign the f	orm be	elow.	
Voluntary details. Signed			Jums	ton			Date	7/6	197	
			(by a serving director/secretary/adminstrator/administrative receiver/receiver πanagar/receiver)							
Nana miya d		a addraga	TERESA FURMSTON, CHARTER COURT, 50 WINDSOR ROAD,							
	er and, if available, a	SLOUGH, BERKS, SL1 2HA, UK								
OX number and Exchange of the person Companies House should			Tel							
contact if there is	s any que	ery.	DX number DX exchange							
A11 *AXKTRWMT* 153 COMPANIES HOUSE 17/06/97			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