

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| or in bold black capitals. | | |
|--|---|---|
| | Company Number | 3227841 |
| Company Name in full X F 2 8 8 B 0 1 9 X | | BROADLANDS INVESTMENTS LIMITED |
| | | |
| Resignation form | on Date of resignation | Day Month Year 07 10 96 |
| | Resignation as director | as secretary lease mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MRS. *Honours etc |
| Please insert details as previously | Forename(s) | PATRICIA PAMELA |
| notified to Companies F | Surname louse. | NORRIS |
| | [†] Date of Birth | Day Month Year |
| If cessation is other than resignation, please state reason | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary detai | Signed | Date 7th OCT. 1996 |
| † Directors only. | | (by a serving director / cocretary / administrator / administrative receiver / receiver manager / receiver |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | BROADLANDS INVESTMENTS LIMITED |
| the person C | ompanies House should re is any query. | EDELMAN HOUSE, 1238 HIGH ROAD WHETSTONE, LONDON N20 OLH |
| | · · · · · · · · · · · · · · · · · · · | 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

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE 17/01/97
Form revised March 1995