

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3 2 3 6 5 4 9

Company Name in full

WHITEHALL PLANNING LIMITED



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

Day Month Year

27 9 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style/Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL JOHN

Surname

LONG

†Date of Birth

Day Month Year

15 3 47

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

ASIN

Date

27. 9. 96.

(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.

DUNNE MILEHAM & HADDOCK (REF. 170)

Tel 01273 744229

DX number 2703 DX exchange BRINGTON 1

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

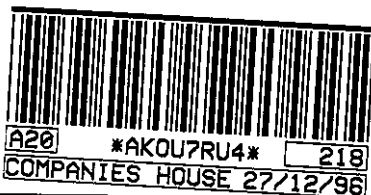
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 27/12/96