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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	3266158		
× F 2 8 8	ompany Name in full B 0 1 9 ×	Densor Lio		
Resignation form	Date of resignation	Day Month Year		
	Resignation as director			opriate box. If resignation ecretary mark both boxes.
	NAME *Style / Title	MRS *H	lonours etc	
Please insert details as previously notified to Companies Hous	Forename(s)	MARY		
	Surname e.	NEAL		
	•	Day Month Year		
	[†] Date of Birth ation is other than tion, please state reason	2 7 55		
	Signed	A serving director, secretary etc		e form below. 23/12/98
* Voluntary details. † Directors only.	_	(by a serving director / secretary / administrator /		
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.		LEONARD WILSON & CO. CHARTERED ACCOUNTANTS Colinton House, Leicester Road, Bedworth Warwickshire CV12 8AB Telephone: Bedworth (01203) 312335 Fax No: Bedworth (01203) 312485		

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

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 06/01/99 Form revised March 1995