



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3343045

Company Name in full

ADISON DEVELOPMENTS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

1 4 97

Resignation as director

as secretary

X

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

NAME *Style / Title

MR

*Honours etc

ACIS, ACII

Please insert details as previously notified to Companies House.

Forename(s)

CLIFFORD DONALD

Surname

WING

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.

Signed

[Signature]

Date

1/4/97

* Voluntary details.
† Directors only.

(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.



A21 *AZI8MU03* 221
COMPANIES HOUSE 08/04/97

REICHMANN & WING LIMITED

Regis House, 134 Percival Road, Enfield

EN1 1QU Tel 0181 363 7387

DX number 36954 DX exchange Winchmore Hill

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