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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063

288b

Please complete in typescript
or in bold black capitals.

Resignation of director or secretary

Company Number

3344280

Company Name in full

FAIRGLORY LIMITED



F 2 8 8 B C 4 0

Resignation
form

Date of resignation

Day Month Year

15 04 97

Resignation as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

INSTANT COMPANIES LIMITED

+ 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.

Signed

Date

15/04/97

*Voluntary details.

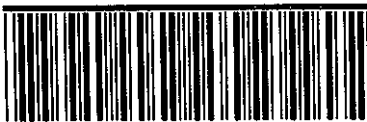
+ Directors only.

(Authorised signatory of INSTANT COMPANIES LIMITED)

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

JORDANS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel 0117 923 0600

Ref: 3B1782



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COMPANIES HOUSE 21/04/97

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