

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 3361126 |
|---|---|--|
| Co | ompany Name in full | BALTLESS 37 LIMITED |
| * F 2 8 8 | B 0 1 9 * | |
| Resignation form | Date of resignation | Day Month Year 30 04 97 |
| | Resignation as director | 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) | WILLIAM LEIGH |
| | Surname e. | MULLATILOYD |
| | [†] Date of Birth tion is other than tion, please state reason | Day Month Year 29 93 |
| | , 6 | |
| | | |
| | Jy | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | (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. | | WEST YORKSHIRE RELISTRARS LTD 15 SALEM STREET BRADFORD BUT 4QH Tel 01274 391023 |

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

Form revised March 1995

OMPANIES HOUSE 17/05/9