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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number		3380488				
Company Name in full			PRIVATE EQUITY LIMITED			
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¥ F 2 8 8	B C 4	Ó X	L.,			
Resignation Orm Date of resignation		Day Month \ 29 5 9	rear			
	Resignation as director		X as secreta	ry		propriate box. If resignation secretary mark both boxes.
	NAME	*Style / Title			*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)				
	Surname		INSTANT COMPANIES LIMITED			
	c .		Day Month Year			
		[†] Date of Birth				
If cessation is other than resignation, please state reason						
			A serving director,	secretary		
* Voluntary details.		Signed	Madh	g F ^{or}	Date	29-5-97
† 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 ST BRISTOL			
			BS1 6JS Tel 0117 923 0600			
A31 *AZQJGWPJ* 570			DX number DX exchange When you have completed and signed the form please send it to the			
			Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff			

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

A31 *AZQJGWPJ* 670 COMPANIES HOUSE 20/06/97