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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

	Company Number	3386502
Company Name in full		PSW CONSULTANTS (engineering) LTD
F 2 8 8	B E 1 0	
Resignation		Day Month Year
form	Date of resignation	1 3 0 6 9 7
	Resignation as director	as secretary New York 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)	First Secretaries Limited
	Surname	
		Day Month Year
	† Date of Birth	
If cessation is other than resignation, please state reason		
*Voluntary details		A serving director, secretary etc must sign the form below.
† Directors only	Signed	Date 13/06/97
		(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. A39		1st Class Company Services Limited
		72 New Bond Street London W1Y 9DD
		C/17603 Tel 071 495 5145 142
		DX number 44645 DX exchange MAYFAIR
		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

DX 235 Edinburgh

for companies registered in Scotland