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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number		3390049	
Co F 2 8 8	ompany Name in full	NORTHER PLANT SERVICES L	IMITED
Resignation form	Date of resignation	Day Month Year 20 06 97	
	Resignation as director		appropriate box. If resignation and secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		
	Surname	CORPORATE ADMINISTRATION SERVICES LIMITED	
†Date of Birth If cessation is other than resignation, please state reason		Day Month Year	
	Signed	A serving director, secretary etc must sign	
* Voluntary details. † Directors only.	_	(by a serving director / secretary / administrator / administrati	0010111
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.		THE COMPANY STORE LIMITED HARRINGTON CHAMBERS, 26 NORTH JOHN STREET, LIVERPOOL L2 9RUe! (0151) 258 1258	
		DX number 14114 DX exchange LIVERPOOL	

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or

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

Form revised March 1995