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JORDANS

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

> A06 *ACA8KZE1* 321 COMPANIES HOUSE 25/09/97

Please complete in typescript or in bold black capitals.

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Resignation of director or secretary

	Company Number	3414645
F 2 8 8 B C	Company Name in full 4 0	MINIHOW LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 28 08 97 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	Forename(s)	
notified to Companies House.	Surname	INSTANT COMPANIES LIMITED
	+ Date of Birth ation is other than tion, please state reason	Day Month Year
	Signed	A serving director, secretary etc must sign the form below. Date 28/08/97
*Voluntary details. + Directors only.	((Authorised signatory of INSTANT COMPANIES LIMITED)
Please give the natelephone number a DX number and the person Compacontact if there is	ame, address, and, if available, Exchange of anies House should	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600 Ref: 3B3816
		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

for companies registered in Scotland

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

DX 235 Edinburgh