kestrian company services®

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary change

NUI	ior appointment (use Form 288a) or	C
	of particulars (use Form 288c))	

Company Number

3422264

Company Name in full

Data Management Lab

XF2	8 8 B F	9 0 ×

Resignation form		e of resignation ation as director	Day Month Year 20 AUG 1997 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		Forename(s)	
notified to Companies Hous	e.	Surname	BRITANNIA COMPANY FORMATIONS LIMITED
			Day Month Year
	ation is oth	†Date of Birth er than se state reason	

Signed

Date For and on behalf of

20 aug 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details. † Directors only.

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.



KESTRI/	AN CC	MPANY	SER	VICES
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INTERNATIONAL HOUSE, 82-86 DEANSGATE, MANCHESTER

M3 2ER

A serving director

Tel

0161 839 1006

DX number 710275

DX exchange MANCHESTER 3

to must sign the form below.

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

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

for companies registered in Scotland

DX 235 Edinburgh