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JORDANS

21 St Thomas Street Bristol BS1 63S Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	3425094
Company Name in full		Hoodco 565 Limited
* F 2 8 8		
Resignation form	Date of resignation	Day Month Year 03 03 98
	Resignation as director	x as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Miss *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	Elizabeth Hannah
	Surname	MacRobert
Companies rious		Day Month Year
	[†] Date of Birth	06 01 57
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
+ M - b a d - a - 11 -	Signed	ET Rogan Date 03.03.98
* Voluntary details. † Directors only.		(by a serving director / secretary / administrator /- administrative-receiver /- receiver manager /_ receiver
Please give the name, address,		WARD HADAWAY

COMPANIES HOUSE 04/03/98

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

NEWCASTLE UPON TYNE NET 3DX

DX number 61265 DX exchange Newcastle upon Tyne 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

Solicitors

Sandgate House, 102 Quayside

for companies registered in Scotland

DX 235 Edinburgh