

Please complete in typescript, or in bold black capitals.

KLØ \*KL3MTZBX\* 1170 COMPANIES HOUSE 22/09/97

Form revised March 1995

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

Company Number		3427372
C(	ompany Name in full	HARTVEND LIMITED
¥ F 2 8 8	B 0 1 9 ×	
Resignation form	Date of resignation	Day Month Year
	Resignation as director	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 notified to Companies Hous	Forename(s)	HOWARD
	Surname se.	
lf cess	<sup>†</sup> Date of Birth ation is other than	Day Month Year
resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 11.9-97
Please give th telephone numb a DX number	e name, address, er and, if available, and Exchange of panies House should	EUROLIFE COMPANY SERVICES LTD  16 ST. WHN STR66T, LONDON ECIM 4AY  Tel 0171-454-0966  DX number 53316 DX exchange CLERKENNELL
		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland