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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Company Number

Please complete in typescript, or in bold black capitals.



288b

Resignation of director of secretary

Company Name in full				SHAPELOOSE LIMITED							
*F288	B C 4	0 X									
.			Day	Month	Year						
Resignation form	Date of resignation		20	03	98						
	Resignation as director		X	as secr	etary		Please mark the is as a director a	appropriate b nd secretary r	ox. If resigna mark both bo	ation oxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Honours etc				
	Forename(s)										
	Surname se. †Date of Birth		INSTANT COMPANIES LIMITED								
			Day	Month	Year						
If cessa resigna											
								·			
			A servi	A serving director, secretary etc must sign the form below.							
		Signed		M	211		Da	te 20	. OZ .	78	

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.

* Voluntary details.

† Directors only.



JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS Tel 0117 923 0600

DX number DX exchange

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

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh