

Please complete in typescript, or in bold black capitals.

Company Number



3555177

Resignation of Grector or secretary

Company Name in full *F 2 8 8 B E 1 0*		
		Metal Tiles Ltd
Resignation form		Day Month Year
	Date of resignation	2 9 0 4 9 8
	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	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	First Directors Limited
	Surname	
		Day Month Year
	† Date of Birth	0 7 0 8 8 9
If cessation is other than resignation, please state reason		
*Voluntary details		A serving director, secretary ets must sign the form below.
† Directors only	Signed	First Secretaries Limited Date 29/04/1998
	((by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		1st Class Company Services Limited
		72 New Bond Street London W1Y 9DD

C/20693

DX number 44645

Registrar of Companies at:

Form revised March 1995

the person Companies House should

AF6PM5S3

COMPANIES HOUSE 30/04/98

contact if there is any query.

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

When you have completed and signed the form please send it to the

Tel 071 495 5145 142

DX exchange MAYFAIR