

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3627808

Company Name in full

MAT BUREAU LIMITED



Resignation form

Date of resignation

Day Month Year

7 9 98

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 House.

Forename(s)

Surname

CHETTLEBURGH INTERNATIONAL LIMITED

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

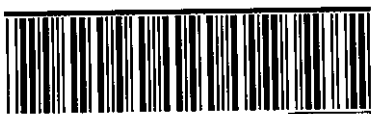
Date

7th September 1998

Robert Stephen Kelford for and on behalf of
Chettleburgh International Limited as Secretary

* 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.



KLO *K5HJ59MP* 817

COMPANIES HOUSE 15/09/98

COMPANIES HOUSE 08/09/98

Form revised March 1995

CHETTLEBURGH'S LIMITED

Temple House, 20, Holywell Row, London, EC2A 4JB

Tel (0171) 377 0381

DX number 119511 DX exchange FINSBURY SQUARE

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh