

DX 235 Edinburgh

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number		3/0/9	955	<u></u>			
Company Name in full		LEDBOND LIMITED					
*F288	3 BE 6	 O *					
Resignati	on		Day	Month	Year		
form	Date of resignation		04	02	1999		
	Resignation as director		X	as secre	tary	Please mark the appropriate box. If resign a director and secretary mark both boxes	ation is as
	NAME	*Style/Title				*Honours etc	
Please insert de as previously notified to Companies Hou	etails	Forename(s)					
		Surname	HALLMARK REGISTRARS LIMITED				
	use.		Day	Month	Year		
	t Date of Birth						
	tion is othe ion, please	er than state reason					
* Voluntary details † Directors only.		Signed	p.p.	A Park	Gistrars L	etc must sign the form below. Date 04/02/1999 rator/administrative receiver/receiver manager/receiver	ver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA					
		Tel					
contact if there	is any query.		DX number DX 36609 DX exchange FINSBURY				
KLO *KE3SRDYV* 123		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					

for companies registered in Scotland