

**Please complete in typescript,  
or in bold black capitals.**

**Company Number**

3964747

**Company Name in full**

St Ann Limited



**\* F 2 8 8 B C 9 0 \***

## Resignation form

**Date of resignation**

Day    Month    Year

05	04	00
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### Resignation as director

**X**

as secretary

2

**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)

**highstone directors limited**

**Surname**

Day    Month    Year

# Date of Birth

**If cessation is other than resignation, please state reason.**

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

**Signed**

**Date**

05/04/00

(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 the person Companies House should contact if there is any query.

DX number

DX exchange



**A38**  
**COMPANIES HOUSE**

0615  
12/04/00

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**