

288b

DX 235 Edinburgh

Resignation of director or secretary

Please complete in typescript, or in bold capitals.

	Company Number	4009433					
	Company Name in full	Nexon Limited					
							,
XF28	8 B D 7 0 X						
		Day Month Year					
Resignation form	Date of resignation	07 June 2000					
	Resignation as director	as secretary	Х	Please mark the as a director and	approp secret	oriate box. If app tary mark both b	ointment is oxes.
	NAME *Style / Title			*Honours		-	
Please insert details as previously notified to Companies House	Forename(s)						
	Surname	HCS Secretarial Lim	ited				
	e. +Date of Birth						
	sation is other than nation, please state.						·
		A Serving director, secre	etary e	tc must sign the	e form	n below.	
*Voluntary details +Directors only	Signed			Dat	e 0	7 June 2000	
		+ a director / secretary / administr	ator / ad	ministrative receiver /	L liquidate	or / receiver mana	ger / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Hanover Company Ser 44 Upper Belgrave Roa Clifton Bristol BS8 2XN		Limited			
	anies House should	When you have completed Registrar of Companies at: Companies House, Crown					ff
		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

14/06/00