



COMPANIES HOUSE

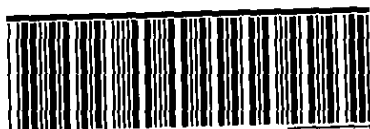
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Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

168428

SCT *SQRQNIUV* 1317
COMPANIES HOUSE 13/08/99

in full

BONE STEEL LIMITED

Resignation
formDate of resignation
Day Month Year
31 07 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN NEIL

Surname

MACLEAN

†Date of Birth

Day Month Year

19 01 44

If cessation is other than
resignation, please state reason

RETIREMENT

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

Signed

Date

10/8/99

* Voluntary details.

† Directors only.

(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.

W D BROWN, BONE STEEL LTD

PO Box 9300 WISHAW ML2 0YA

Tel 01698 373331

DX number

DX exchange

Companies House receipt date barcode

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