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or in bold black capitals.

DX 235 Edinburgh

APPROVAL NUMBER CHA13 Resignation of director or secretary Please complete in typescript, **Company Number** 174352. A & G TECHNICAL SERVICES LIMITED Company Name in full COMPANIES HOUSE 21/04/97 Year Month Day Resignation Date of resignation 97 11 04 form Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. as secretary Resignation as director \*Honours etc \*Style / Title NAME Please insert Forename(s) details as previously OSWALDS OF EDINBURGH LIMITED Surname notified to Companies House. Year Day Month †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. **Date** 11/4/97 Signed Christing Lang \* Voluntary details. 'Authorised Signatory of OSWALDS OF EDINBURGH LIMITED) † Directors only. Please give the name, address, **OSWALDS** telephone number and, if available, a DX number and Exchange of **EDINBURGH** 24 GREAT KING STREET the person Companies House should contact if there is any query. Tel 0131 557 6966 EH1 2EB DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland