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## **JORDANS**

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

## 288b

## Resignation of director or secretary

a1		
H	Company Number	SC177682
	in full	CARRICKBEACH LIMITED
SCT *SZBBQ04 COMPANIES HOUSE		
Resignation form	Date of resignation	Day Month Year  03 10 97
	Resignation as director	AS SECRETARY X 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)	
	Surname	OSWALDS OF EDINBURGH LIMITED
Companies Floures	+ Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
	Signed	Alir-L lui - Date 3/10/97
*Voluntary details. + Directors only.		(Authorised signatory of OSWALDS OF EDINBURGH LIMITED)
Please give the nate telephone number a DX number and the person Company	and, if available, Exchange of nies House should	OSWALDS 24 GREAT KING STREET, EDINBURGH EH3 6QN Tel 0131 557 2917
contact if there is a	any query	Ref: 5A1573
		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