

Company Number

Signed

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	o o mpany ramino.	1515253
+ F 2 8 8	ompany Name in full	THE AUSTRALASIAN MEDICAL DEFENCE UNDON LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 27 08 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	The Thonours etc
	Forename(s)	PETER CHARLES
	Surname .	BALL
	†Date of Birth ation is other than tion, please state reason	Day Month Year 02 05 39
		A serving director, secretary etc must sign the form below.

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.

A26 *A9838P3U* 250 COMPANIES HOUSE 19/09/96

Form revised March 1995

* Voluntary details. † Directors only.

MR N J BOWMAN - COMPANY SERETARY

3 DEVONSHIRE PLACE, LONDON

Tel 0171-486 - 6181 x 2193

DX number DX exchange

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

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