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Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

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Resignation of director or secretary

Company Number			.20711	_				
c	GROWTHCOIN PUBLIC LIMITED COMPANY							
######################################	BC40*							
Resignation form	Date of resignation	Day 20	Month 03	Year 96]			
IOTH	Resignation as director		as secr	<u>І</u> Г	X		opropriate box. If resignation I secretary mark both boxes.	
	NAME *Style / Title					*Honours etc	·	
Please insert details as previously notified to Companies Hous	. Forename(s)	OFFI	OFFICE ORGANIZATION AND SERVICES LIMITED					
	Surname Surname							
	†Date of Birth	Day	Month	Year				
If cessa resigna		-#-						
	A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only.	Signed					Dat		
Please give the telephone number the person Com	HERBERT SMITH EXCHANGE HOUSE, PRIMROSE STREET,							
contact if there is	s any query.	-	LONDON EC2A 2HS Tel 0171 374 8000 DX number DX exchange					
	8 8 7 8 8 8 7 8 8 7 8 8 8 7 8 8 8 7 8 8 8 7 8 8 8 7 8 8 8 7 8 8 8 7 8 8 8 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	When you have completed and signed the form please send it to the						

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland