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IORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

3120711

Co	ompany Name in full	GROWTHCOIN PUBLIC LIMITED COMPANY				
× F 2 8 8	ВСЧО Х					
	·	Day Month Year				
Resignation form	Date of resignation	20 03 96				
	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	MR *Honours etc				
Please insert details as	Forename(s)	LEON				
previously notified to	Surname	NEAL				
Companies Hous	SC.	Day Month Year				
	†Date of Birth	14 03 26				
	ation is other than ation, please state reason					

*	Voluntary	details.
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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.

Signed

A2JBDK36

COMPANIES HOUSE 23/03/96

A serving director, secretary etc must sign	the form	below.
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	/			Jaic	20th	March	1996
a serving direct	or / secretary	/ administra	ator / adminis	trative rece	eiver / receive	r manager	/ receiver
HERBERT	SMITH		- <u>-</u> -				
Exchange	House,	Primro	se Stre	et, Lo	ndon		
EC2A 2HS		Tel	0171-3	74-800	0		
DX number	28		exchange	City			
When you hav	ve complet	ted and s	signed the	form pl	ease 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

DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.