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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 3937669

Company Name in full South 1 2000 County

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* F 2 8 8 B	C 9 0 *								
Resignation form	Date of resignation	Day Mor	nth Year						
R	lesignation as director		as secretary		Please mark the a is as a director and				
NAME	*Style / Title			* H	onours etc				_
Please insert details as	Forename(s)	HIGHSTONE	SECREATR	ES LIMIT	ED				_
previously notified to	Surname								_
Companies House.	# Date of Birth	Day Mor	oth Year						
If cessation resignation								_	
		A serving di	rector, secre	tary etc r	nust sign the	form bel	ow.		
Voluntary details. Directors only.		(by a serving dire	ector/secretary/ad	tministrator/	Dat administrative reco	<u> </u>	3 er mana	(/)	e
lease give the name, umber and, if availabl xchange of the perso nould contact if there	e, a DX number and n Companies House				Tel				
	DX number			DX exchange				1	



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

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