

Please complete in typescript, or in bold black capitals.

Cor

Form revised March 1995

A25 *ALTKR289* 645 COMPANIES HOUSE 23/12/97

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Resignation of director or secretary

	Company Number	29468
Company Name in full *F 2 8 8 B 0 1 9 *		STEAD & SIMPSON LTD
Resignation form	Date of resignation	Day Month Year 74 12 97
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	ROGER WILLIAM
	Surname Surname	LLOYD
		Day Month Year
	[†] Date of Birth	30 12 62
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 22 DEC 1997
•		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		Tel
		X number DX exchange nen you have completed and signed the form please send it to the

gistrar of Companies at:

for companies registered in Scotland

mpanies House, Crown Way, Cardiff, CF4 3UZ

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

companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh