

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

3441005

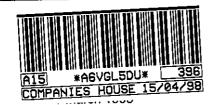
Company Name in full			FORAY (058 LIMITED				
× F 2 8 8	B 0 1 9	*		<u> </u>			
_		•	Day	Month	Year		
Resignation form	Date of resignation		3	4	98		
	Resignation as director		X	as secre	etary x	Please mark the a	appropriate box. If resignation d secretary mark both boxes.
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to	Forename(s)		MATTHEW WILLIAM EDWARD				
		Surname	HYLA	ND			
Companies Hous	·e.		Day	Month	Year		
		†Date of Birth	06	06	6 9		
If cessation is other than resignation, please state reason							

* Voluntary details.

† Directors only.

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



A serving director, secretary etc must sign the form below.

Date

3/4/98

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

Eversheds Ref: SXXT/RAP

10 Newhall Street, Birmingham B3 3LX

Tel 0121 233 2001

DX number 13004 DX exchange BIRMINGHAM

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

OX 33050 Cardiff
or

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

for companies registered in Scotland

DX 235 Edinburgh