

COMPANIES HOUSE 30/08/96

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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Company Number			3229194		
Company Name in full			13 SUMMERLAYS PLACE (BATH) COMPANY LIMITED		
× F 2 8 8	B 0 1 9	*			
Resignation form	Date of resignation		Day Month Year		
	Resignation as director		as secretary X		ppropriate box. If resignation d secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *	Style / Title	LIMITED COMPANY	*Honours etc	
	. F	orename(s)			
	se.	Surname	L & A SECRETARIAL LIMITED		
If cess	†Date of Birth tion is other than tion, please state reason		Day Month Year	·	
* Voluntary details. † Directors only.	SISA	Signed	, ,	Dat	À
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.			Amelia Ric HARDS 3 prisen Squares BATH TOI DILLY 426292		
			DX number & DX exchange & ATH 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