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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

> A33 *AVIZPJNH* 474 COMPANIES HOUSE 07/03/96

Please complete in typescript or in bold black capitals.

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Resignation of director or secretary

	Company Number	3167902
	Company Name in full	ALMATH LIMITED
*F 2 8 8 B C		
Resignation form	Date of resignation	Day Month Year 05 03 96
	Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	
notified to Companies House.	Surname	
	+ Date of Birth tion is other than ion, please state reason	Day Month Year
		A serving director, secretary etc must sign the form below.
*Voluntary details.	Signed	Millouns Date 5/03/96
+ Directors only.	((Authorised signatory of SWIFT INCORPORATIONS LIMITED)
Please give the na telephone number a DX number and i the person Compar	and, if available, Exchange of nies House should	JORDAN AND SONS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Te? 0117 923 0600
contact if there is a	any query	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 or

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

DX 235 Edinburgh

for companies registered in Scotland