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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

2752154

Company Name in full

SIMONDS GROUP LIMITED.



F288BC40

Resignation form

Date of resignation

Day Month Year

01 06 99

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

IAN ANTHONY

Surname

SEXTON

†Date of Birth

Day Month Year

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If cessation is other than
resignation, please state reason

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

Signed

Date

15.6.99

* Voluntary details.

† Directors only.

~~(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.

THE COMPANY SECRETARY. ELIZABETH

HOUSE. 56-60 BORDEN ROAD. STAINES

MIDDY

Tel 01784 496238.

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 17/06/99