



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 3227476

Company Name in full Mablaw 340 Limited



* F288BD40 *

Resignation form

Date of resignation
Day Month Year
09 08 96

Resignation as director

as secretary

X

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
notified to
Companies House.

Forename(s)

Surname

Mablaw Corporate Services Limited

† Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

9/8/96

(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

R.A. Phillips

Matthew Arnold & Baldwin P.O.Box No.101

WATFORD WD1-1HT

Tel 0923 202020

DX number

DX exchange



A13 *AWYF40DO* 297
COMPANIES HOUSE 24/08/96

Form revised March 1995

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