

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3194852

Company Name in full

PUTTONBEAM PLC (SPECIAL RESOLUTION PASSED TO CHANGE
NAME TO FITZWILTON FINANCE (U.K.) PLC on 14 August 1996)



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

Day Month Year

14 08 96

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)

MARTIN EDGAR

Surname

RICHARDS

†Date of Birth

Day Month Year

27 02 43

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

14 August 1996

(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.

CLIFFORD CHANCE (REF: SGFB/F658/1012/AXJC)

200 ADESGATE STREET, LONDON

EC1A 4JJ

Tel 0171 600 1000

DX number 606 DX exchange LONDON



KLO *K0F7Q05P* 100
COMPANIES HOUSE 16/08/96

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