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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	3216619
Company Name in full X F 2 8 8 B 0 1 9 X		LAKELAND PALLETS LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 25 6 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
I	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s) Surname	WILLIAM TESTER Day Month Year
†Date of Birth If cessation is other than resignation, please state reason		29 6 62
	Signed	A serving director, secretary etc must sign the form below. Date 25.6.96
* Voluntary details. † Directors only.		(by a serving director Levertary / 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.		EUROLIFE COMPANY SERVICES LIMITED Tel 0171-454-0966

DX number 53316

Registrar of Companies at:

DX exchange

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CLERKENWELL

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE (1.7.46