

DX 235 Edinburgh

Resignation of director or secretary Please complete in typescript, or in bold black capitals.

	- 00400							
Company Number			3818861					
Company Name in full		II MERITI	MERITDREAM LIMITED					
*F288	BE 60 *					,		
Resignation	n	Day	Month	Year				
form Please insert detas previously notified to Companies Hous	Date of resignation	г	08	1999	7			
	Resignation as directo	or	i as secretary i vi			ark the appropriate box. If resignation is as and secretary mark both boxes		
	NAME *Style/Tit	е			*Hono	urs etc		
	ails Forename(s	;)						
	Surnam	e HALLN	HALLMARK SECRETARIES LIMITED					
	e.	Day	Month	Year				
	† Date of Birt	h						
	n is other than n, please state reason							
		A servir	g director,	se ore ta	ry etc must	sign the fo	rm below.	
* Voluntary details. † Directors only.	Signe) p.p/	Hallmerk Se	cretarie	Rimited.	Date	12/08/1999	
		(by a servi	(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)					
Please give th	ne name, address,	STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA						
	er and, if available, a							
person Compa	nies House should		Tel					
contact if there is	s any query.	DX nun	DX number DX 36609 DX exchange FINSBURY					
KLO *K	RN91JI9* 286 HOUSE 06/09/39	Registra Compar for com or Compar	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
SECT. (3) 1 E S	LUCSE REVARIAB	for com	panies regi	stered in	n Scotland		DX 235 Edinburgh	