

Please complete in typescript,

COMPANIES HOUSE 06/09/9

## 288b

DX 235 Edinburgh

ompliance Software Resignation of director or secretary

or in bold black capitals. **Company Number** 3818861 Company Name in full MERITDREAM LIMITED Resignation Day Month Year form Date of resignation 12 08 1999 Please mark the appropriate box. If resignation is as Resignation as director as secretary Х a director and secretary mark both boxes NAME \*Style/Title \*Honours etc Forename(s) Please insert details as previously notified to Surname HALLMARK REGISTRARS LIMITED Companies House. Day Month Year + Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. \* Voluntary details. Signed Date 12/08/1999 grs Limited. † Directors only. p.p. Hallmarie (by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver) STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA Please give the name, address, telephone number and, if available, a DX number and Exchange of the Tel person Companies House should contact if there is any query. DX number DX 36609 DX exchange FINSBURY 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

for companies registered in Scotland

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