



Company Secretarial and Compliance Software

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

3965378

Company Name in full

EBONYCREST LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

07 04 2000

Resignation as director

as secretary

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

HALLMARK SECRETARIES LIMITED

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.
† Directors only.

Signed

p.p. Hallmark Secretaries Limited.

Date

07/04/2000

(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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



LD7
COMPANIES HOUSE

0071
19/06/00

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