



Company Secretarial and Compliance Software

288b

Resignation of director or secretary

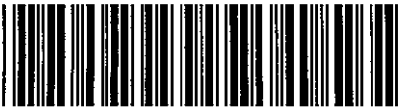
Please complete in typescript, or in bold black capitals.

Company Number

3466682

Company Name in full

EAGLENEAT LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day	Month	Year
08	12	97

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 REGISTRARS LIMITED

† Date of Birth

Day	Month	Year

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 Registrars Limited.

Date

08.12.97

(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.

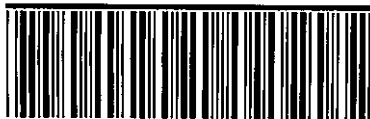
STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON, N1

6AA

Tel

DX number 36609

DX exchange FINSBURY



KLO *KQ0VW225* 1905
COMPANIES HOUSE 17/12/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh