



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

3459699

Company Name in full

SELECT AUTOMOTIVE SERVICES LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

3 11 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

CHETTLEBURGH INTERNATIONAL 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.

Signed

Date

3rd November 1997

* Voluntary details. † Directors only.

Robert Stephen Kelford for and on behalf of Chettleburgh International Limited as Secretary

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.

CHETTLEBURGH'S LIMITED

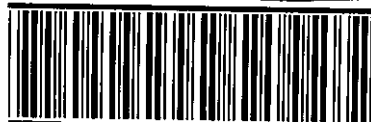
Temple House, 20, Holywell Row, London, EC2A 4JB

Tel (0171) 377 0381

DX number 119511 DX exchange FINSBURY SQUARE

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



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