



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3093541

Company Name in full

"OLD QUARRIES" RESIDENTS LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
04	07	96

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN EDWARD

Surname

WALDRON

†Date of Birth

Day	Month	Year
26	12	52

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

4.7.96

* Voluntary details.
† Directors only.

(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.

VICTOR KIRBY & CO.
82 SNAKES LANE
WOODFORD GREEN
ESSEX IG8 7DD

Tel 0181 559 1660

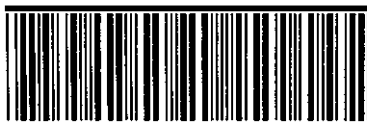
DX number

DX exchange

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Cc



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COMPANIES HOUSE 09/08/96