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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063

288b

Please complete in typescript
or in bold black capitals.

Resignation of director or secretary

Company Number

178704



COMPANIES HOUSE 11/09/97

n full

ALCHEMY LABORATORIES LTD.

Resignation form

Date of resignation Day Month Year
10 SEP

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 OSWALDS OF EDINBURGH 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 Gillian Kizis Date 10 SEP

*Voluntary details.
+ Directors only.

(Authorised signatory of OSWALDS OF EDINBURGH LIMITED)

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

OSWALDS
24 GREAT KING STREET, EDINBURGH
EH3 6QN Te1 0131 557 2917

Ref: FF4073

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