



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number

02295620

Company Name in full

REGENCY INTERNATIONAL PLC.



F288B019

Resignation form

Date of resignation

Day Month Year

31 10 98

Resignation as director

X

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)

MALCOLM STUART

Surname

PARKER

†Date of Birth

Day Month Year

11 5 51

If cessation is other than resignation, please state reason

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

Signed

Date

28/1/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

MR. R.D. MILLS

REGENCY INTERNATIONAL PLC., TAMESIDE DRIVE,

CASTLE BROMWICH, Tel 0121 749 5858

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 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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