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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

1071506

Company Name in full

Esdale Limited



F288BC40

Resignation form

Date of resignation

Day Month Year

31 12 1999

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)

Michael Harold

Surname

Ellis

†Date of Birth

Day Month Year

04 03 1943

If cessation is other than resignation, please state reason

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

Signed

Date

25/01/2000

* 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.

Burlinson Stewart & Co.	
21 Henrietta Street	
Batley WF17 5DN	Tel 01924 478231
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
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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COMPANIES HOUSE 28/01/00