



Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

30736

Company Name in full

W. EADEN KILLEY, CO LIMITED



F288B019

Resignation form

Date of resignation: Day 30, Month 9, Year 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: MRS *Honours etc

Please insert details as previously notified to Companies House.

Forename(s): PATRICIA ELIZABETH

Surname: RICHARDS.

Date of Birth: Day 18, Month 03, Year 1950

If cessation is other than resignation, please state reason

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

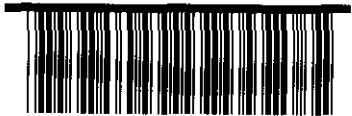
Signed: [Signature] Date: 30. 9. 99

* 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.

A.N. CORP. - GRIFFIN CHAPMAN
ST MARTINS HOUSE, 63 WEST STOCKWELL STREET.
COLCHESTER CO LINE Tel 01206 573048.
DX number DX exchange



A20 COMPANIES HOUSE 0659 26/02/00

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 DX 235 Edinburgh for companies registered in Scotland