



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number 3268265

Company Name in full TRACEDANCE LIMITED



* F 288 B E 60 *

Resignation form

Date of resignation Day Month Year 31 03 1999

Resignation as director [X] as secretary [X] 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) CLIFFORD JOHN

Surname CAVENDER

+ Date of Birth Day Month Year 24 01 1952

If cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Signed [Signature] Date 19.05.99

(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.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel 0171 417 0717 Fax 0171 417 0718

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 DX 235 Edinburgh