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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 2457584

Company Name in full Alexander Drew & Sons Limited



Resignation form

Date of resignation Day Month Year 31 01 00

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) Norman

Surname McKeown

†Date of Birth Day Month Year 09 06 57

If cessation is other than resignation, please state reason

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

Signed M.G. Jamarat Date

* 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.

The Company Secretary, Alexander Drew & Sons Limited LAMONT HOUSE 429 HOLLYWOOD ROAD BELFAST BT4 2LN Tel 028 9076 0011 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