



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 2 8 8 B E 6 0 *

Resignation form

Date of resignation

Day	Month	Year
01	10	1998

Resignation as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

NAME *Style/Title

MR.	*Honours etc
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Please insert details as previously notified to Companies House.

Forename(s)

STEPHEN PAUL

Surname

HAYES

† Date of Birth

Day	Month	Year
21	03	1946

If cessation is other than resignation, please state reason

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* Voluntary details.
† Directors only.

Signed

[Handwritten Signature]

Date

15-10-98

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

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

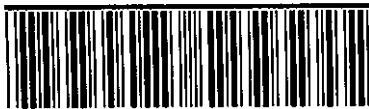
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GOLD MANN & CO.	
80 FLEET STREET LONDON	
EC4Y 1NA	Tel 0171 822 2800
DX number 321	DX exchange LONDON

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 14/11/98