

[Print on reverse side of letter - Return Address]

To: The Directors
<<Company Name>> Limited
<<Registered Office Address>>

<<Date>>

Dear Sirs

I, <<Name of person resigning>> do hereby resign from the office of
[director and/or secretary] of the Company
I am a [director and/or secretary]
that I have no claim or right of action
against the Company [or any of its
[or any of its subsidiary companies]
office. To the extent that any such
and release the Company [and its
subsidiary companies'] officers and

hereby resign from the office of
its subsidiary companies of which
of this letter and acknowledge
g for compensation or otherwise
nor against any of the Company's
in respect of the termination of my
t, I irrevocably waive such claim
and the Company's [and its
ability in respect thereof.

SIGNED and DELIVERED as a Director
by <<Name of person resigning>>
presence of:

Witness Signature:

Witness Name:

Address:

Occupation:

S
A
M
P
L
E