

## NOTICE OF RESIGNATION BY ADMINISTRATOR

Rule 51(3)

Please insert Company Number below:  
(Include an \* immediately before and after  
the number)

**To:**  
**The Registrar of Companies**  
**Companies House**  
**30 - 38 Main Street**  
**P.O. Box 848**  
**Gibraltar**

*Company name*

*Company number*

*Name and address of  
administrator*

*Insert name of appointer  
or applicant for Court  
order*

As:

- applicant  
 holder of a qualifying floating charge

*Date of appointment*

1. I, the above-named administrator, give notice that:

- I resign as administrator of the company with effect from the date specified below

**OR**

- the Court gave for leave to resign as administrator and I resign with effect from the date specified below

*Date resignation takes  
effect*

2. I am:

- The sole administrator of the company
- One of the joint administrators of the company

Signed \_\_\_\_\_  
*Administrator*

Date \_\_\_\_\_

*Contact details  
(Phone/e-mail)*

\_\_\_\_\_

**Note: If the company is an authorised person, within the meaning of the Insolvency Act, a copy of this notice must be provided to the Financial Services Commission**