

[OPTION 1 – SIMPLE RESIGNATION LETTER]

The Directors
[NAME OF COMPANY] Limited
[COMPANY ADDRESS]



[DATE]

Dear Sirs
I hereby resign
Yours faithfully

[NAME OF INDI]

[OPTION 2 – FULL RESIGNATION LETTER]

The Directors
[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

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