

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary

Company Number

152305

Company Name in full

EXPAMET INTERNATIONAL PLC



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

29 04 97

Resignation as director



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)

ANTHONY GAVIN

Surname

HERRON

†Date of Birth

Day Month Year

10 04 34

If cessation is other than
resignation, please state reason

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

Signed

Date

30/4/97

* 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.

J. HEWITT, EXPAMET INTERNATIONAL PLC, CLIFTON HO,

83/89 UXBRODE ROAD, BARNET, LONDON W5 5TA

Tel 0181 840 5070

DX number

DX exchange



A40 *ABU4ZVBO* 588
COMPANIES HOUSE 01/05/97

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