



Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number

246713

Company Name in full

Linatex Limited



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 14 | 02 | 97 |

Resignation as director

| | | |
|---|--------------|--|
| X | as secretary | |
|---|--------------|--|

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT GEORGE

Surname

CONSTABLE

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 26 | 09 | 52 |

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

X 6.3.97 ✓

(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.

A J STEVENS, ONE GREAT TOWER STREET, LONDON, EC3R 5AH

Tel 0171 711 1439

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

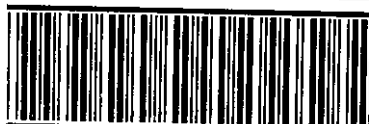
DX 33050 Cardiff

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 07/03/97