



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

322715

Company Name in full

MAYER COHEN INDUSTRIES LTD



F288B019

Resignation form

Date of resignation

Day Month Year

16 01 98

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)

COHEN

Surname

ROGER OLAF

†Date of Birth

Day Month Year

18 02 51

If cessation is other than
resignation, please state reason

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

Signed

B. J. L. S.

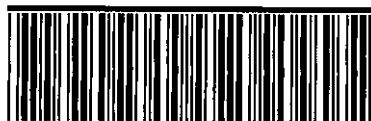
Date

30/1/98

* 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.



A08 *A5CYB3EH* 700
COMPANIES HOUSE 03/02/98

MAYER COHEN INDUSTRIES LTD
NEWTON IND. ESTATE, CROSSBYS
Gwent. Tel 01495 272777
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