



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

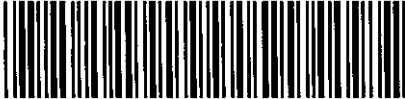
Resignation of director or secretary

Company Number

00322715

Company Name in full

MAYER COHEN INDUSTRIES LTD.



F288B019

Resignation form

Date of resignation

Day Month Year

22 05 96

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RICHARD ANTHONY LEO

Surname

NORTON

Day Month Year

†Date of Birth

27 09 53

If cessation is other than resignation, please state reason

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

Signed

B. Luke

Date

23/5/96

* 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.

MR A B. LECK., MAYER COHEN IND. LTD.,
NEWTOWN IND. ESTATE, CROSSBOYS,
GWENT. Tel 01495 - 272777
DX number DX exchange



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COMPANIES HOUSE 25/05/96

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