

Please complete in typescript, or in bold black capitals.

A5NN4D06

COMPANIES HOUSE 15/01/99

Form revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

| | | of particulars (use Form 288c)) |
|---|--|--|
| | Company Number | |
| × F 2 8 8 | Company Name in full B 0 1 9 * | MAYER COHEN INDUSTRIES LI |
| Resignation form | Date of resignation | Day Month Year 31 12 1998 |
| | 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 Hous | Forename(s) | ARTHUR BRIAN |
| | Surname se. | LECK |
| | †Date of Birth ation is other than tion, please state reason | Day Month Year |
| * Voluntary details. † Directors only. | Signed | A serving director, secretary etc must sign the form below. Date 3 01 00 00 00 00 00 00 00 00 00 00 00 00 |
| 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. | | WAYER COHEN INDUSTRIES TID. CROSS KEYS C |
| Contact II there is a | - | Tel 01495-272777 |
| | | DX number DX exchange When you have completed and signed the form please send it to the Begistrar of Companies at: |

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland