

Please complete in typescript, or in bold black capitals

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

		or particulars (use i offit 2000))								
Company Number		er 3245	04							
Company Name in full			XRO Limited							
* F288BD40 *			······································			- -				
Resignatio form	n									
101111		Day	Month	<u>Year</u>]					
	Date of resignation	n 14	05	99						
	Resignation as direct	or X		as secreta	ary		Please mark the appropriate box. If resignati is as a director and secretary mark both boxe			
Please insert details as previously notified to Companies Ho	NAME *Style / Tit	le MR					*Honours etc			
	Forename(s) RUSSI	RUSSELL							
	use. Surnam	e OKAS	OKASAKO							
		Day	Month	Year	1					
	†Date of Bir	th 07	11	47						
If cessation is other than resignation, please state reason										
						,				
		A serv	/ing dir€c	tor, secr	etar	y etc mu	ıst sign the fo	rm below.		
* Voluntary details. † Directors only.	Sign	ed }	1	San	لعا	0.	Date	26.5.99		
		(by a sen	/ing director/	secretary / ad	minist	rator / admir	nistrative receiver / re	ceivor manager / receiver)		
Please give the name, address,			MR MICHAEL JOHN BARRETT, XEROX LIMITED, PARKWAY, MARLOW, BUCKINGHAMSHIRE, SL7 1YL							
telephone number and, if available,										
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel							
			DX number DX exchange							

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Form revised March 1995

COMPANIES HOUSE 27/05/99