



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

341841

Company Name in full

METALLIFACTURE LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

1 4 1999

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)

HENRY RICHARD

Surname

BALMER

†Date of Birth

Day Month Year

30 05 45

If cessation is other than
resignation, please state reason

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

Signed

David Brown

Date

22/4/99.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

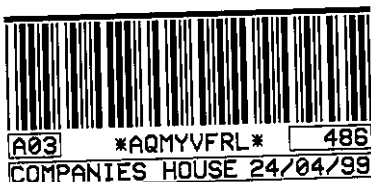
* Voluntary details.
† Directors only.

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.

Tel	
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 24/04/99