

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

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

Company Number			362847							
Company Name in full			SIMS PORTEX LIMITED							
* F288	BBD40 *									
Resignation form	İ									
Date of resignation			Day 30	Month 09	Year 97					
	Resigna	ation as director	Х	а	is secreta	ary	Ple is a	ase mark ti as a directo	he appropriate box. If i r and secretary mark b	esignat oth box
Please insert details as previously notified to	NAME	*Style / Title	MR				*Hor	nours etc		
		Forename(s)	STEPHE	и јони			,			
Companies Hou	ise.	Surname	WILLIAMSON							
			Day	Month	Year					
†Date of Birth			13	11	51					
lf ces resigi			<u> </u>							
* Voluntary details † Directors only.	.	Signed		M	hosh	uh	must sign	Date	below. 18/9/97 er / receiver manager / rec	eiver)
			N R BURD	ETT, SMITHS		S PLC, 765 FI	INCHLEY ROA	D. LONDON. I	NW11 8DS	
Please give the elephone numb i DX number ar he person Com	per and, if a nd Exchang	available, je of								
ontact if there is any query.			Tel 0181 458 3232							
	DX nur	mber		D	X exchar	ge				
A20 *AA79SZ90* 208 COMPANIES HOUSE 20/09/97			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland