



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b²

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

Company Number

434274

Company Name in full

SORTEX LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

31 05 98

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)

STEVEN SIMON

Surname

HENNING

†Date of Birth

Day Month Year

28 02 63

If cessation is other than
resignation, please state reason

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

Signed

Date

16/6/98

* 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.

NIGEL WILSON, SORTEX LIMITED,

PUDDING MILL LANE, LONDON,

E15 2BT Tel 0181-519-0525

DX number

DX exchange

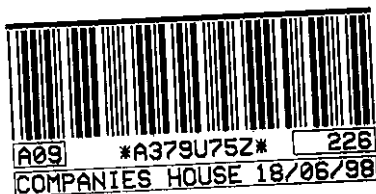
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 18/06/98