Package:

"Laserform"

by Laserform International Ltd.

288b

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))

Company	Number
---------	--------

453810

Company Name in full

LEE STEEL STRIP LIMITED

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

Year

11 99

as secretary

Month

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title MR

Resignation as director

*Honours etcl

Please insert details as previously notified to Companies House.

Forename(s)

RAYMOND ALAN

Surname

KNOCK

Day

12

¥

Day

Month

Year

†Date of Birth

50 06 11

If cessation is other than resignation, please state reason

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

† Directors only.

Signed

20/11/99

Date

12/11/99

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.

Dibb Lupton Alsop

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

REF: JK.CLM

Tel 0345 262728

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

DX number bx: 708580

DX exchange SHEFFIELD 10

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

DX 235 Edinburgh

COMPANIES HOUSE Laserform International 1/96

^{*} Voluntary details.