Package:

'Laserform'

by Laserform International Ltd.

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 N	Number
-----------	--------

453810

Company Name in full

LEE STEEL STRIP LIMITED

*	F	2	8	8	В	F	1	0	*

Resi	gnatior	1
form		

Date of resignation

Day Month Year 12 11 99

as secretary

Resignation as director

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

NAME

\*Style / Title

\*Honours etc

Х

Please insert details as previously notified to

Forename(s)

CHRISTOPHER JOHN

Companies House.

Surname

MALLEY

Х

Year

†Date of Birth

12

67

If cessation is other than resignation, please state reason Day Month 0.5

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

† Directors only.

Signed

**Date** 

12/11/99

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

Dibb Lupton Alsop

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

REF: JK.CLM

Tel 0345 262728

DX number px: 708580

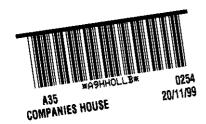
DX exchange SHEFFIELD 10

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

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.



Laserform International 1/96

Voluntary details.