



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

468147

Company Name in full

POSECO INTERNATIONAL LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

24 07 96

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)

John Edward Lamb

Surname

Lamb

†Date of Birth

Day Month Year

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If cessation is other than
resignation, please state reason

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

Signed

MD

M. J. ...

Date

23.8.96

* 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.

E.G. Parker, Burnmah Castle House, Pipers

Way, Swindon, U.K.

Tel SN3 1RE 01793 453249

DX number

DX exchange

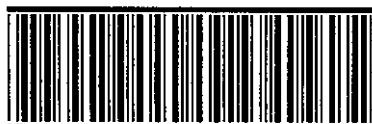
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 30/08/96