Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

Company Number			540182					
Company Name in full				MED-LAB LIMITED				
* F 2	8 8	B F	1 0 *					
Resign	ation		Day	Month	Year			
form		Date of resignation		30	09	97		
Please in details as previousl		Resignation as director		X as secretary			Please mark the	appropriate box. If resignation is I secretary mark both boxes.
	sert	NAME	*Style / Title	MR			*Honours etc	
			Forename(s)	CHRISTOPHER PETER			<del></del>	
notified te Companie		se.	Surname	WALSH				
				Day	Month	Year		
†Date of Birth			26	02	38			
If cessation is other than resignation, please state reason								

\* Voluntary details. † Directors only.

Signed

are Snowwo Date

30 Sept 1997

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

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

PINSENT CURTIS 3 COLMORE CIRCUS BIRMINGHAM

B4 6BH

DBR/JLL 252436

Tel 0121 200 1050

DX number 703167

DX exchange BIRMINGHAM 12

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 or 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