

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 Number  Company Name in full  * F288BD40 *		561498	<i>'</i> 							
		Higgs Int	ternati	ional Limi	ited					
Resignation form	Date of resignation Resignation as director		Month 06	year 98 as secreta	ary [	X	Please mark ti is as a directo	he appropi r and seci	riate box.  If etary mark !	resignat
	NAME *Style / Title Forename(s) use. Surname  †Date of Birth estation is other than hation, please state reason		Month	n Year			*Honours etc			
* Voluntary details † Directors only.	· Signed	j	<u></u>			,	ust sign the fo  Date  administrative receive	~ 6	101 199	
	name, address, ber and, if available.	THE DEPUTY	Y SECRET	FARY, OCEAN	I GROUP	PLC, OC	CEAN HOUSE, THE RIN	G, BRACKN	ELL, BERKSHIP	iE,

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.



Form revised March 1995

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

Tel 01344 744443

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh

DX 33050 Cardiff