Package:

'Laserform'

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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
---------	--------

606189

Year

Company Name in full

Group	Lotus	Limited				

*	F	2	Я	Я	R	F	1	n	*

Resignation form

Date of resignation

Month 07 10 1998

as secretary

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

Resignation as director

NAME

*Style / Title Mr

*Honours etc

Please insert details as previously notified to

Forename(s)

Abdul Rashid Abdul

Companies House.

Surname

Rahim

Day

Day Month Year

†Date of Birth

10 1950

If cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Signed

Date

4-03-2000

(by a serving director/secretary/administrator/administrative receiver/receiverm

Hewitson Becke+Shaw Shakespeare House 42 Newmarket Road

Cambridge CB5 8EP

Ref: EAH/SHW

Tel 01223 461155

DX number 133155

DX exchange Cambridge 8

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.

01/04/00

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

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COMPANIES HOUSE

DX 235 Edinburgh