Package:

'Laserform'

Company Number

648111

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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

* F 2 8 8 B F 1 0 *			AMDEGA LIMITED					
Resign	nation		Day	Month	Year			
form		Date of resignation		10	02	98		
		Resignation as director		x as secretary		Please mark the as a director and	appropriate box. If resignation is discretary mark both boxes.	
Please ir details a previous	nsert	NAME *Style / Title		DR			*Honours etc	
	sly		Forename(s)	ANTHONY EDWARD JAMES				
notified to Companie			Surname	REYNOLDS				
				Day	Month	Year	1	
†Date of Birth			08	02	1949			
If cessation is other than resignation, please state reason								

* Voluntary details. † Directors only.

Signed

sideusor

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

Date

10 June 1998

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.



Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

(by a serving director/secretary/administrator/administrative receiver/receiver/neceiver/secretary/administrator/administrative receiver/secretary/administrator/administrative receiver/secretary/administrative receiver/secretary/administrative receiver/secretary/administrative receiver/secretary/administrative receiver/secretary/administrative receiver/secretary/administrative receiver/secretary/secre

Ref: STTM

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne

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

Laserform International 1/96