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))		
	Company Number	648111		
Company Name in full		Amdega Limited		
* F 2 8 8	B C 4 0 *			
Resignation		Day Month Year		
form	Date of resignation	15 08 97]	
	Resignation as director	x as secretary	Please mark the appropriate as a director and sec	priate box. If resignation cretary mark both boxes.
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to	Forename(s)	Mark John		
	Surname	Edwards		
Companies Ho		Day Month Year	7	
†Date of Birth If cessation is other than		10 07 54		
10319	nation, please state reason	A serving director, secre	tary etc must sign th	e form below.
* Voluntary details. † Directors only.	Signed	Dicherison.	Date	1 § /08/1997
Tonectors only.		(by a serving director / secretary / a	dministrator / administrative re	ecelver / 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			T	
		DX number	Tel DX exchange	Ref-T/E

AY3MLYM2 COMPANIES HOUSE 28/08/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh