

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))

Comp	oanv	Num	bei

760488

Company Name in full

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l w S	NOMINEE	COMPANY	LIMITER
			<u> </u>

Resig	ınation
form	

Date of resignation

Day Month Year 01 10 98

Resignation as director

Day

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BRIERS

BAM

VAN GINKEL

Surname

BEKKER

09

†Date of Birth

Month Year 281

54

If cessation is other than

resignation, please state reason

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

* Voluntary details.

† Directors only.

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

Signed

Date

27 OCOBER 498

SUZANNE STOKER, EVERSHEDS

SOLICITORS, CLOTH FIALL COURT, INFIRMARY

ST, LEEDS LSIZJBTEL

DX number 12027 DX exchange

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