Package:

'Laserform'

by Laserform International Ltd.

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))

Com	pany	Numb)er
-----	------	------	-----

823931

Year

Company Name in full

HOWLAND-WEST LIMITED

* 6	\sim	0	0	D	4	Λ	*

Resig	nation
form	

Please insert

Companies House.

Date of resignation

99 29 05

as secretary

Month

Resignation as director

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

*Honours etc

NAME

*Style / Title

†Date of Birth

Forename(s) DAVID

details as previously notified to

HAFLER

Day

Surname

Day Month Year

02

If cessation is other than resignation, please state reason

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

Voluntary details. † Directors only.

Signed

19

Date

29.05.99

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.

COMPANIES HOUSE 08/06/99

Laserform International 1/96

Irwin Mitchell

21 Queen Street, Leeds , West Yorkshire, LS1 2TW

Tel 0113 2343333

(by a serving director benountably known interpretation and ministrative receiver because and manager because)

REF: CL/JAT DX number bx : 706951

DX exchange Leeds Park Square

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