

Company Number

Company Name in full

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))

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Resignation form	Date	e of resignation	Day 31	Month Ø	Yea	$\langle \rangle$	\	
	Resignation as director		as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	М	K			*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Ca	URISTO	PHE	2	JOHN	
	ə.	Surname	LF	WE				
			Day	Month	Yea	r		
		[†] Date of Birth	09	03	54	-		
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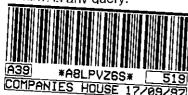
860964

MAXIM INVESTMENTS

* 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.



Signed

COMPANIES HOUSE 09/09/97

Form revised March 1995

SNEU. DJ Water Processor Ltd SCHOOL HOUSE 60% Orbitol Recal Boxes िल्यानाहरू Tel Charleson SN SUC টিটেডিডে িউজ্ঞা কৰে কৰা DX number DX exchange

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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

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

DX 235 Edinburgh for companies registered in Scotland