



BLUEPRINT
Company Secretary

288b

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

Company Number

875947

Company Name in full

SINGER & FRIEDLANDER LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

16 09 1998

Resignation as director



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)

ROBIN

Surname

JAMES

† Date of birth

Day Month Year

09 02 45

If cessation is other than
resignation, please state reason

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

Signed

Date

23.9.1998

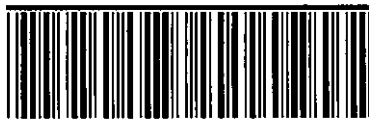
* Voluntary details.

† 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.

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

SECRETARIAT
SINGER & FRIEDLANDER
21 NEW STREET
BISHOPSGATE
LONDON EC2M 4HR



A10 *AHDMN9VH* 316
COMPANIES HOUSE 24/09/98

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh