.

Please complete in typescript, or in bold black capitals.

F 2 8 8 B C 4 0 *

288b

RESIGNATION of director or secretary

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

	of particulars (use rollin 2000))			
Company Number	895810			
Company Name in full	Beta LaserMike Limited			
<u> </u>				

Resignation form	Dat	e of resignation	Day 26	Month 03	Year 1998	
	Resigna	ation as director	X	as	secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to		Forename(s)				
		Surname	HENLEY INVESTMENT MANAGEMENT LIMITED			
Companies H	ouse.		Day	Month	Year_	•
		†Date of Birth				
If cessation is other than resignation, please state reason			·			

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

Signed

* 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



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by a serving director / secretary / administrator	/ arquinicatanino receivor / teseiver thangger (1966)

Date |

2nd April 1998

THE COMPANY SECRETARY, BETA LASERMIKE

UMITED, HAUFAX HOUSE, HALIFAX ROAD,

CRESSES INDUSTRIATED ESTATE, HIGH WYCOMBE

BUCKS HPI 2 3SW DX number 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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff