

Please complete in typescript, or in bold black capitals

Fc

## 288b

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

Company Number		er 103	8677					
Company Name in full		ull PET	T TECHNO	LOGIES	LIMITED			
* F288	BD40 *		<del>,</del>	<del></del>				
Resignation form	า	Do	. Month	Voor				
	Date of resignat	Day ion 27	y Month 04	Year 98				
Resignation as director		ctor X	X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert details as previously notified to	NAME *Style / T	itle MR	MR			*Honours etc		
	Forename	e(s) DAV	ID JOHN					
Companies Hou	se. Surna	me STE	STEVENS					
		Day	/ Month	Year	7			
†Date of Birth  If cessation is other than resignation, please state reason			03	50				
		A se	rving dire	ctor, sec	retary etc	must sign the fo	rm below.	
Voluntary details. Directors only.	Sig	ned <sup>For</sup>	Rockwar	e Group	Limited	Date	1415/98	
		(by a s	erving <u>director</u> /	secretary / a	dministrator / ac	lministrative receiver / red	ceiver manager / receiver)	
Please give the name, address, elephone number and, if available,			ERNST & YOUNG ( R J HILLHOUSE), 400 CAPABILITY GREEN, LUTON, LU1 3LU					
a DX number ar the person Com	nd Exchange of panies House should			<del>.</del>	<del>.</del>			
contact if there i	is any query.		Tel 01582 400700  DX number DX exchange					
A11 *A0AG06B5* 397 COMPANIES HOUSE 19/05/98			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh					