

Please complete in typescript, or in bold black capitals

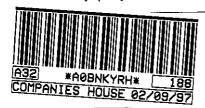
## 288b

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

not for appointment (use Form 200a) of char of particulars (use Form 288c))

	Compa	ny Number	1132901	1							
* F288		lame in full	GEORG	E STAPI	_ES (STO	KE) LIMITE	ĒD				
Resignatior form		e of resignation	Day 1	Month \	Year 97						
		tion as director	X	а	s secretai	у	Plea is as	se mark the a director	appropria and secret	ite box. li ary mark	f resignation both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title Forename(s) Surname	MR MICHAEI WARD	L ASHLEY			*Hon	ours etc			
	ssation is oth nation, pleas	†Date of Birth er than se state reason	Day 31	Month 07	Year 56						
* Voluntary details. † Directors only.		Signed	k	9~	BU	etary etc m		Date	11	9   9	

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.



Form revised March 1995

/IR J R B DAVIES, AAH PLC, H/	AMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX					
	Tel 01928 579393					
OX 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 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