

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

Company Number  Company Name in full		1134318
		Saxet (UK) Limited
* F 2 8 8	B G 1 0 *	
Designation		Day Month Year
Resignation form  Res  Please insert details as previously notified to Companies Hor	Date of resignation	08 04 98
	ignation as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	Name *Style/Title	Mr *Honours etc
	Forename(s)	John Paul George
	ise. Surname	Grumitt
		Day Month Year
	** Date of Birth	05 10 65
If cessation is other than resignation, please state reason		
A serving director, secretary etc must sign the form below.		
	Signed	Valene Bank Date 23/4/98
* Voluntary details  ** Directors only.	<b>5.</b>	(by a serving director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver
Please give the name, address, telephone number and, if available, a DX number and		Corporate Secretarial 1/NHC/G

BRENTFORD

DX number

Form revised March 1995

COMPANIES HOUSE 28/04/98

Exchange of the person Companies House should contact if there is

any query.

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

0181 975 2000

DX exchange

for companies registered in England and Wales

Tel

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