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Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

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

Company I	N	lu	n	ıb	er
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1208652

Year

**Company Name in full** 

Compstock	Electronics	Limited	. <u>-</u>	<del>-</del>		
		·	· <del></del>		 	

* =	2	0	0	D	4	$\mathbf{a}$	•

Resig	natio	1
form		

Date of resignation

30 06 1999

Month

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. as secretary

NAME

\*Style / Title

\*Honours etc

Year

Please insert details as

previously notified to

Forename(s) | Matthew

Day

 $\mathbf{x}$ 

Companies House.

Surname

Liddle

Day Month

†Date of Birth

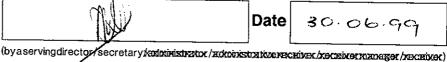
01 12 1956

If cessation is other than resignation, please state reason

Voluntary details. † Directors only.

Signed

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



Date

30.06.99

Allen & Overy

One New Change, London,

EC4M 9QQ

PJWS/AMMB/CO:626411

Tel 0171 330 3000

DX number Dx:

73

DX exchange LONDON



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.

Laserform International 1/96

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

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

DX 235 Edinburgh