

Company Number

Please complete in typescript, r in bold black capitals.

288b

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

	1 21200			
Company Name in full	FORTRESS	INTERLOCKS	LIMITED	

1317005 185

Resignation form		e of resignation	Day 28	Month 02	Year 2001	Please mark the appropriate box.	
	nesigna	Resignation as director		as secretary		is as a director and secretary mark both boxes.	
	NAME	*Style / Title		MR		*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	1	DAVID	MICHAEL	SPENCER	
	e.	Surname			FYNES		
			Day	Month	Year		
		[†] Date of Birth	15	06	1955		
If cessation is other than resignation, please state reason							

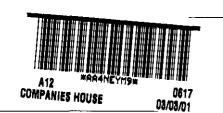
A serving director, secretary etc must sign the form below.

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.



Form revised March 1995

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

COLIN AMOS,	FORTRESS INTERLOCUS LTD,					
148-150 BIRMINGHAM NEW ROAD, WOLVERHAMPTON						
WU4 GUT	Tel 01902 499640					
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 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