Package:

'Laserform'

by Laserform International Ltd.

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 Number			1420514					
Company Name in full			ECSEC LIMITED					
* F 2 8 8	B F							
Resignation			Day	Month	Year			
form	Date of resignation		22	04	1999			
Please insert details as previously notified to Companies Hous	Resignation as director		as secretary X		Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.		
	NAME	*Style / Title				*Honours etc		
		Forename(s)	ROSALI	ROSALIND MARY				
	se.	Surname	WYTHE	VYTHE				
			Day	Month	Year			
†Date of Birth			19	05	61			
	sation is o	ther than se state reason						

\* Voluntary details. † Directors only.

Signed

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

Date

22.4.99

Walker Morris (ref. SJH)

Kings Court

12 King Street

Leeds

LS1 2HL

Tel 0113 283 2500

DX number 12051

DX exchange Leeds 24

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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 DX 235 Edinburgh for companies registered in Scotland



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