



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

01435835

Company Name in full

AKHTER GROUP PLC.

Resignation form

Date of resignation

Day	Month	Year
28	05	1999

Resignation as director



as secretary



Please mark the appropriate box. If resignation
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)

STEPHEN PAUL

Surname

SWAN

†Date of Birth

Day	Month	Year
06	08	1963

If cessation is other than
resignation, please state reason

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

Signed

M. S. Swan.

Date

29.5.1999

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

M. S. SWAN

AKHTER HOUSE, PERRY ROAD

HARLOW

Tel 01279 - 821200.

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 31/07/99

Form revised July 1998