Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Year

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

Company Number

0156/635

Company Name in full

TOSTIAN-BRITISH CHAMBER OF



Resignation form

Date of resignation

Day Month 00

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

Companies House.

Surname

Day Month

†Date of Birth

25

Year

If cessation is other than resignation, please state reason

* Voluntary details.

t Directors only.

Signed

Date

(by/aservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)

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

16 Bedford Street, Covent Garden, London, WC2E 9HF

When you have completed and signed the form please send it to the

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.

DX number DX: 40009

Wedlake Bell

Tel 0171 379 7266

DX exchange Covent Garden

01/09/00

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

COMPANIES HOUSE Laserform International 1/96

DX 235 Edinburgh