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 N	umber
-----------	-------

1612058

Company Name in full

CONNECTION FREIGHT LIMITED



NAME

Resi	gn	ati	on
form)		

Date of resignation

07 98

as secretary

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

Resignation as director

*Style / Title

Day

24

Х

Month

Year

Х

Year

*Honours etc

Please insert details as

Forename(s)

CHARLES NICHOLAS

previously notified to Companies House.

Surname

BANCROFT

Day Month

†Date of Birth

27

12 43

If cessation is other than resignation, please state reason

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

† Directors only.

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver/nanager/receiver) Shoosmiths & Harrison

The Lakes, Northampton, , NN4 7SH

Tel 01604 543000

DX number 712280

DX exchange Northampton 12

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.

COMPANIES HOUSE 30/07/98 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

^{*} Voluntary details.