

Please complete in typescript, r in bold black capitals.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

Company Number		01816173
*F288B	Company Name in full	LIFECYCLE LIMITED
lesignation 1	Date of resignation  Resignation as director	Day Month Year  07 08 97  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style/Title	MR. *Hongurs etc.
lease insert etails as reviously otified to companies House.	Forename(s)	STEFAN MARIO
	Surname	MEISTER
Voluntary details. Directors only.	†Date of Birth	Day Month Year 28 10 65
	essation is other than gnation, please state reason	
'		A serving director, secretary etc must sign the form below.
	Signed	Sell Date
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
	name, address, ber, and if available,	ALLEN & OVERY (REF:JDT/EJBB)
a DX number a the person Con	nd Exchange of npanies House should	ONE NEW CHANGE, LONDON EC4M 9QQ  Tel 0171 330 3000
contact if there	e is any query.	DX number 73 DX exchange
A27 *ARZE10L0* 639 COMPANIES HOUSE 25/10/97		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or