

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		18381	86						
Company Name in full		Xerox Business Equipment Limited							
* F288	 								
Resignatio form	n	D	8.4	V					
	Date of resignation	Day 21	Month 05	Year 99					
	Resignation as director	X		as secret	ary (Х	Please mark th is as a director	e appropriate box. If resignati and secretary mark both boxe	
Please insert details as previously notified to, Companies Ho	NAME *Style / Title	MRS	MRS *Honours etc						
	Forename(s)	CAROLE							
	use. Surname	SHEPHARD							
	†Date of Birth	Day 11	Month 12	Year 55					
if ce resig							7.4.4		
		A servi	ing di r ec	ctor, sec	retan	/ etc m	ust sign the for	m below.	
* Voluntary details. Signed			<u>u</u>)av	Sti) .	Date	28.5.99	
		(by a servi	ng director/	secretary / a	dminist	ator / adm	inistrative receiver / rec	reiver manager / receiver)	
Please give the	MR MICHAEL JOHN BARRETT, XEROX LIMITED, PARKWAY, MARLOW, BUCKINGHAMSHIRE, SL7 1YL								
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel						
		DX nu	DX number DX exchange						
	When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

ACM7SGUH 443

COMPANIES HOUSE 02/06/99