



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

1873281

Company Name in full

OPTICAL EXPRESS, (SOUTHERN), LTD

### Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 16  | 04    | 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)

(JON) RENNIE

Surname

GARDNER

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 09  | 07    | 1969 |

If cessation is other than  
resignation, please state reason

1/9

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

Signed

*Graeme Murdoch*

Date

03/5/99

\* 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.

|                             |             |
|-----------------------------|-------------|
| Mr. Graeme Murdoch, Company |             |
| SECRETARY, OPTICAL EXPRESS. |             |
| Tel 01236 723300            |             |
| DX number                   | DX exchange |

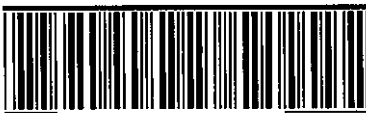
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A20 \*AW5ZCG24\* 59  
COMPANIES HOUSE 05/05/99

Form revised July 1998