



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

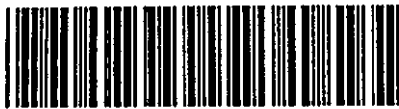
## Resignation of director or secretary

Company Number

01918664

Company Name in full

BEST MATIC INTERNATIONAL LIMITED



\* F288BE60 \*

## Resignation form

Date of resignation

Day Month Year

31

10

1998

Resignation as director

as secretary

X

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)

GRAHAM RHYS

Surname

JONES

† Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

31<sup>st</sup> October 1998

(by a 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 GRAHAM JONES, LEGAL DEPARTMENT, PO BOX 2 CHORLEY

NEW ROAD, HORWICH, BOLTON, BL6 6JN

Tel 01204 690325 Fax 01204 690324

DX number

DX exchange



A31 \*AGY9CB08\* 389  
COMPANIES HOUSE 28/11/98

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  
BMI