

288b

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

Company Number		1945220			
Company Name in full * F 2 8 8 B C 5 0 *			GEOGRAFIX LIMITED		
Resignation Form	Date of resignation		Day Month Year O1 12 97		
	Resignation as director		as secretary	Please mark the ap	ppropriate box. If resignation d secretary mark both boxes.
Please insert details as previously notified to	NAME	*Style / Title	me	*Honours et	c <u> </u>
	Forename(s)		PER		
	Surname		TROEN		
Companies House	† Date of birth		Day Month Year 29 10 55		
If cessation is other than resignation, please state reason					
			A serving director, sec	retary etc must sig	n the form below.
* Voluntary details. † Directors only.			Chi A. P	Da	
			PAUL REED		

GEOGRAFIX LIMITED

TEL: 01603 781940

HURRICANEWAY

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A03 *AD5361QS* 430 COMPANIES HOUSE 05/12/97

Please give the name, address,

contact if there is any query.

telephone number and, if available, a DX number and Exchange of

the person Companies House should

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