



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1952031

Company Name in full

ALPINE ELECTRONICS OF UK LTD



F288B019

Resignation form

Date of resignation

Day Month Year

12 04 96

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)

TOSHIYA

Surname

ABE

†Date of Birth

Day Month Year

22 03 57

If cessation is other than
resignation, please state reason

—

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

Signed

[Signature]

Date

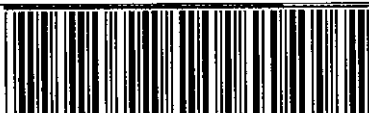
17th April 1996

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

COMPANY SECRETARY, ALPINE ELECTRONICS OF UK LTD,
13 TANNERS DRIVE, BLAKELANDS, MILTON
KEYNES Tel 01908-611556
DX number DX exchange



A10 *AEXKEKVV* 199
COMPANIES HOUSE 20/04/96

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