

Please complete in typescript, or in bold black capitals.

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

| Company Number |
|----------------|
|----------------|

2089831

Company Name in full

MISTURA SYSTEMS LIMITED

| * F 2 : | 8 8 R | 019 X |
|----------------|-------|------------------|

| Resignation form | Date of | fresignation | Day 14 | Month 01 | Year 2000 | |
|---|-------------------------|----------------|---------------------|----------|--------------|---|
| | Resignation as director | | X | as secr | etary X | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME ' | *Style / Title | | | | *Honours etc |
| Please insert details as previously notified to Companies House | F | orename(s) | ELLEN CAROL TREDWAY | | | |
| | se. | Surname | | | | |
| | | | Day | Month | Year | |
| | ation is other t | | 13 | 12 | 1962 | |
| resignation, please state reason | | | | | | |

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

Signed

Date

(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.



Form revised March 1995

Mr R McKerracher, Castell Safety International Limited

Kingsbury Works, Kingsbury Road

London NW9 8UR

0181 200 1200

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh