Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number

2171236

Company Name in full

MORTGAGE CORPORATION (HE DIRECT LIMITED

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Resignation	n		Day	Month	Year		
form	Date of resignation		06	08	96		
	Resignation as director			as secre	tary,	<u> </u>	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously		Forename(s)	IAN				
notified to Companies Hou	ıse.	PELLO)W				
			Day	Month	Year		
		†Date of Birth	· · · · ·			1	
If cessation is other than							

 Voluntary details. † Directors only.

Signed

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

Date

288b

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

Please give the name, address, Simmons & Simmons telephone number and, if available, 21 Wilson Street a DX number and Exchange of London the person Companies House should

EC2M 2TX

Ref: 5/Q54312/AZK/LZP

Tel 0171 628 2020

DX number 12

DX exchange LONDON

COMPANIES HOUSE 14/08/96

Laserform International 1/96

contact if there is any query.

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