

Company Number

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Name in full		······································
		SATELCOM (UK) LIMITED
₩₩₩₩₩ ¥F28€		
A1 200	100137	
Resignation		Day Month Year
form	Date of resignation	26 11 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert	Forename(s)	MADO
details as previously	Foreflame(s)	MARC
notified to Companies Ho	Surname	MATHIEU
Companies 1100		Day Month Year
	[†] Date of Birth	02 01 50
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.

R.G. Main

SL5 7PW

Registrar of Companies at:

DX number

Date

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

R.G. Maingot, Satelcom (UK) Limited, Silwood

Tel 01344 872677

DX exchange When you have completed and signed the form please send it to the

Park, Buckhurst Road, Ascot, Berks

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

1/12/97

DX 33050 Cardiff

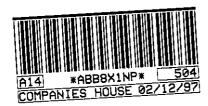
DX 235 Edinburgh

Signed

2181266

* 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