

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 Company Name in full			Showcard Group Limited					
								* F 2 8 8
Resignation form	Date of resignation		Day	Month	Year			
			17	08	2000			
	Resignation as director		X	а	s secretary		ark the appropriate box. If resignation ector and secretary mark both boxes.	
	NAME	*Style / Title	Mr			*Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)		Patrick John				
	Surname		Scar	nell				
	.		Day	Month	Year			
	[†] Date of Birth		14	12	51			
	tion is oth ion, pleas	er than e state reason						

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

Mossway, Hillend Industrial Park, Dalgety Bay

Signed



Havelock Europa PLC

Eric Smith

Fife KY119JS

Date

01383 820044

18-8-00

* 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 iviarch 1995

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh