

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

| | 02279781 | | | | | | |
|---|-------------------------|-----------------|-------------------|----------|------|--------------|---|
| Co | EGRIPMENT UK LIMITED | | | | | | |
| *F288BE60* | | | | | | | |
| Resignatio | n | | Day | Month | Year | | |
| form | Date of resignation | | 01 | 06 | 1995 | | |
| | Resignation as director | | х | as secre | tary | | propriate box. If resignation is as etary mark both boxes |
| | NAME | *Style/Title | MR | | | *Honours etc | |
| Please insert deta | ails | Forename(s) | LAWRENCE REGINALD | | | | |
| as previously notified to Companies Hous | | Surname | FROST | | | , | |
| | e. | | Day | Month | Year | | |
| | | t Date of Birth | 02 | 01 | 1948 | | |
| If cessation is other than resignation, please state reason | | | | | | | |
| | | | | | | | |

| * | Voluntary | details. |
|---|-----------|----------|
|---|-----------|----------|

† Directors only.

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

| Signed Romany Ford [| Date | 25.3.96 |
|----------------------|------|---------|
|----------------------|------|---------|

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

DX 33050 Cardiff

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.

| A03 *A52ERK9F* 66 |
|--------------------------|
| COMPANIES HOUSE 29/03/96 |

| GREENBACK ALAN, | THE MALL, CAMDEN PASSAGE, LONDON, NI | | | | | |
|-------------------|--------------------------------------|--|--|--|--|--|
| OPD | | | | | | |
| Tel 0171 354 8888 | | | | | | |
| 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh