

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number Company Name in full		2291198	
		S.I.T.A. (GB) LIMITED	
¥ F 2 8 8	B 0 1 9 *		
Docionation		Day Month Year	
Resignation form	Date of resignatio		
	Resignation as director		appropriate box. If resignation nd secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s	JEAN JACQUES	
	Surnam	PROMPSY	
	.	Day Month Year	
	[†] Date of Birt	08 09 37	
If cessation is other than resignation, please state reason			
		PC4	
A serving director, secretary etc must sign the form below.			
* Voluntary details.	Signe	d Car	te 22/03/1996
† Directors only.		(by a serving director / Secretary/Carloninistrator/carloninistrator	SARIOS MARTINES IN THE STATE OF

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.

COMPANIES HOUSE 25/03/96

Form revised March 1995

AD 1PJC 1071x 00001 0000 1F10 DX number DX exchange When you have completed and signed the form please send it to the

LEGIBUS SECRETARIES LIMITED

200 ALDERSGATE STREET

LONDON ECIA 4

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