## 288b

## **RESIGNATION** of director or secretary

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

Co	Company Name in full		AIRSTREAM INTERNATIONAL GROUP LIMITED				
* F 2 8 8 I	B C 5 0	*					
Resignation form			Day	Month	Year		
	Date of resignation		26	03	99		_
	Resignation as director			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 details as previously notified to Companies House.	Forename(s)		Audrey				
		Surname	Morrison				
			Day	Month	Year		
	†Date of birth						
If cessation is other than resignation, please state reason							
* Voluntary details. † Directors only.			A servi	ng directy	of, socreta	ny etc	must sign the form below.
Signed			by a servin	g director / s	ecretary / adm	inistrator	Date /4/4/99  /administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of			Audrey Butters Dresdner Kleinwort Benson 20 Fenchurch Street London EC3P 3DB				

Company Number 2327314

When you companies HOUSE 19/04/59

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the person Companies House should

contact if there is any query

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh