

288b

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

2353018

Company Name in full

INPACT INTERNATIONAL LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

3 1 1 2 9 6

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
details as
previously
notified to
Companies House.

Forename(s)

Pearse

Surname

Farrell

†Date of Birth

Day Month Year

1 8 1 1 5 1

If cessation is other than
resignation, please state reason

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

Signed

R Hauer

Date

21 May 1997

* 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

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

BEAVIS WALKER CHARTERED ACCOUNTANTS

3rd Floor, Audrey House, 16/20 Ely Place, LONDON

EC1N 6SN

Tel 0171-430-1111

Ref: SJN/RH/1746/V

DX number

DX exchange



A39 *AMQPUVXX* 584
COMPANIES HOUSE 23/05/97

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

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