Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

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

02398515

Company Name in full

JUSTIS LTO

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

Day Month Year 96 15 //

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

288t

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

MARK GRAHAM

Forename(s)

L0N4

Surname

Day Month Year

tDate of Birth

//

60

resignation, please state reason

If cessation is other than

* Voluntary details. † Directors only.

(by a serving direct br/secretary/administrator/administrative receiver/receiver/manager/receiver)

ANTHON

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

LISTIS

LOPBON, WCIU TAA

Tel 0171 240



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.

Laserform International 1/96

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

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh