



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

02398515

Company Name in full

ICSTIS LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year
29 07 97

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)

SHIRLEY MIRIAM

Surname

DANIEL

†Date of Birth

Day Month Year
20 08 35

If cessation is other than
resignation, please state reason

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

Signed

A.J.C.

Date

8/7/97

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

* 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.

ANTHONY SMITH, ICSTIS, 3RD FLOOR, ALTON
HOUSE, 17 HIGH HOLBORN, LONDON
WC1H 7AA Tel 0171 240 5511
DX number DX exchange



A12 *AGL0UXNP* 311
COMPANIES HOUSE 24/07/97

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