Package:

'Laserform'

by Laserform International Ltd.

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



form

Date of resignation

96 10 10

as secretary

MARK HOWARD

Month

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

Resignation as director

NAME

*Style / Title

MR

Day

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

Surname

STEPHENS

Day Month

Year

Year

†Date of Birth

07

04 57

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Signed

Date

10 Oct 96

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

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

M.G. LONG ILSTS LTD, TARD ROCK ARTON HOUSE, LONGON

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

WCIV TAA

Tel 0171 240 5511

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh