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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

2469592

Company Name in full

XAAR TECHNOLOGY LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

19 11 97

Resignation as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

GEARY

†Date of Birth

Day Month Year

18 06 50

If cessation is other than
resignation, please state reason



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.

J. A. LOWE
XAAR PLC
2 SCIENCE PARK
CAMBRIDGE
CB4 4FD

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

ed

[Signature]

Date

4-12-97

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

DX number

Tel

DX exchange

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