Package:

'Laserform'

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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))

Com	pany	Num	ıber
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2469592

Company Name in full

CATIMILY L'BOLONNOST ANAX



Resignation form

Date of resignation

Resignation as director

NAME

*Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

97 19 U as secretary

Month

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

*Honours etc

CHARLES ROBERT

Year

H00K

Day

DR

Year

†Date of Birth

If cessation is other than resignation, please state reason Day Month

18 08 43



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.

ned

Date

4-12-97

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

Tel

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

DX number

DX exchange

3 A LOWE XAAR PLC 2 SCIENCE PARK CAMBRIDGE CB4 4FU

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 DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh