Package:

'Laserform'

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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 | В | F | 1 | 0 | * |
|---|---|---|---|---|---|---|---|---|---|

| Resignation | 1 | | Day | Month | Year | | | | |
|------------------------------|------------------------------|-----------------------------|--------------|-------|---|--------------|--|--|--|
| form | Date of resignation | | 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 | NAME | IAME *Style / Title | | | | *Honours etc | | | |
| details as previously | | Forename(s) | | MARK | | | | | |
| notified to Companies Hou | ıse. | Surname | SHEPHERD | | | | | | |
| | | | Day | Month | Year | | | | |
| | | †Date of Birth | ဝသ | 70 | 62 | | | | |
| | sation is ot ation, pleas | her than se state reason | | | | | | | |

* Voluntary details.
† Directors only.

Signed

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

Date 4-12-97

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

| | Tel | |
|-------------------|---|--|
| DX number | DX exchange | |
| When you have com | apleted and signed the form please send it to the | |



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Card

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

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