

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	, , , , , , , , , , , , , , , , , , , ,	02549191		
C	ompany Name in ful	Quadramatic plc		
Resignation		Day Month Year		
form	Date of resignation	22 05 96		
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	Jeffrey		
	Surname	Whalley		
	e.	Day Month Year		
	†Date of Birth	20 11 42		
If cessation is other than resignation, please state reason				
		A serving director, secretary etc must sign the form below.		
	Signed	Date 29.05.96		

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.

* Voluntary details. † Directors only.



Form revised March 1995

Company	Secretary,	Quadramatic	plc

Coin Hse, New Coin St, Royton, Oldham

Tel 0161 678 0111

ving director / secretary administrator / administrative receiver / receiver manager / receiver

DX number

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