Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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|-----|-------|--------|-----|
| Com | panv. | NUID | Der |

2594160

Company Name in full

| YorkSHARE | Nominees | Limited | | | | · | |
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| | | | <u> </u> | | | | |

288b

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|-----|---|---|---|---|----------|---|---|---|

| Resignation | | | Day | Month | Year | |
|---|-------------|-------------------|--------|----------|------|---|
| form | Dat | e of resignation | 05 | it | 99 | |
| | Resigna | ition as director | x | as secre | tary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously | | *Style / Title | Mr | | | *Honours etc |
| | | Forename(s) | David | | | |
| notified to Companies House | se. | Surname | Anders | on | | |
| | | | Day | Month | Year | |
| | | †Date of Birth | | | | |
| | ation is of | ther than | | | | |

* Voluntary details.
† Directors only.

Signed

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

Date 05. 11.99

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.

(by a serving director/secretary/administrator/administrative receiver/receiverman ager/receiver)

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

jya/forms/york12.lfd

Tel 0113 209 2000

DX number DX 12004

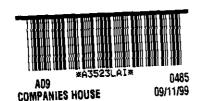
DX exchange Leeds

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



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