

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))

Com	panv	Num	ber
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2594313

Company Name in full

Thermofil	Polymers	(HK)	1 to
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Resig	natior
form	

Date of resignation

Day Month Year 97 03 26

Resignation as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SHINICHIRO

details as previously notified to Companies House.

Please insert

Sumame

NOMOTO

Month Day

[†]Date of Birth

If cessation is other than resignation, please state reason

Year 46 10 14

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

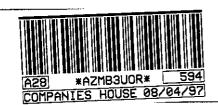
Signed

Date

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

* Voluntary details. † Directors only.

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.



Form revised March 1995

John Archard, Thermofil Polymers (UK) Ltd New Lane, HAVANT, Hampshire Tel 01705 486350 P09 2NQ 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

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

DX 235 Edinburgh for companies registered in Scotland