

Company Number

288b

01753 565410

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

2604354

C	Ompany Name in tun	CELLNET GROUP LIMITED
F288B019		
Resignation form	Date of resignation	Day Month Year 26 05 99 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 Hous	Forename(s)	Charles
	Surname [Paull
	[†] Date of Birth ation is other than ation, please state reason	Day Month Year 26 04 44
	Signed	A serving director, secretary etc must sign the form below. Date 26.5.99
* Voluntary details. † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Roz Goldstein Cellnet, 260 Bath Road, Slough, Berkshire

SL1 4DX

DX number

Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX exchange When you have completed and signed the form please send it to the

Form revised March 1995

COMPANIES HOUSE 27/05/99

contact if there is any query.