

CO-MPANIES HOUSE

Please complete in typescript, or in bold black capitals.

## **288**

## **RESIGNATION** of director or secretary

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

Company I	Number
-----------	--------

2604354

Company Name in full

**CELLNET GROUP LIMITED** 

* F	28	8 R	$\hat{\Pi}$ 1	q ×

Resignation form		e of resignation	30	1	Year 99	Please mark the app	ropriate box. If resignation
	nesigna	ation as director	<b>√</b>	as secr	etary	is as a director and s	ecretary mark both boxes.
	NAME	*Style / Title	Mı	r		*Honours etc	BSc ACA
Please insert details as		Forename(s)	Nic	cholas C	Charles		
previously notified to Companies Hous	e.	Surname	No	rton			-
		_	Day	Month	Year		
		<sup>†</sup> Date of Birth	16	4	57		
	ition is othe tion, pleas	er than e state reason				<u> </u>	

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

Signed

\* 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

Ju .	& Lin	
- (	hu a anning director / corretory / administrator / adminis	4

Date

Ms R Goldste	in, Cellnet,		
260 Bath Roa	d, Slough,	Berkshire	
SL1 4DX	Tel	01753 565410	
DX number	DX e	xchange	

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

for companies registered in Scotland

DX 235 Edinburgh