

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))

*Honours etc

Company	Number
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2607380

Company Name in full

CLIPS AND CHAINS INTERNATIONAL LIMITED

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Resi	gna	atio	on
form	l		

Date of resignation

Day Month Year 13 12 96

Resignation as director

as secretary X

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

NAME

*Style / Title

Please insert details as previously

Forename(s)

Julian Richard

notified to Companies House. -

* Voluntary details. † Directors only.

Surname

BEARDSLEY

†Date of Birth

Day Month Year 14 07 67

If cessation is other than

resignation, please state reason

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

Signed

FOR AND ON BEHALF OF SCEPTRE CONSULTERITS LTD

Date

3 1 DEC 1998

(by a serving directory 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 contact if there is any query.

169-173 Regent Street, London W1R 7FB

Tel 0171 446 6915

DX number

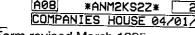
DX exchange

Ian J Brotzman, Bristlekarn Limited, Sceptre House,

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



Form revised March 1995