Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company Number

02609164

Company Name in full

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Resignation			Day	Month	Year	
form	Date of resignation		31	63	98	
	Resigna	ation as director	√	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	*Honours etc			*Honours etc
		Forename(s)	Paul S			
	se.	Surname	FLEMING			
			Day	Month	Year	;
		†Date of Birth	97	09	39	
	ation is ot ation, pleas	ther than se state reason				

* Voluntary details. t Directors only.

Signed

Date

(by as rving director/secretary/administrator/administrative receiver/receivermanager/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.

MR K. WOODEN JOHNSON CONTROLS BEAVER HOUSE HET VICTORIA ROAD SCHUDONS SNI 3BU TOL 01793 526141 DX number DX exchange

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

COMPANIES HOUSE 22/05/98 Laserform International 1/96

When you have completed and signed the form please send it to the egistrar of Companies at:

companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh