Package:

'Laserform'

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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 Nu | ımbei |
|------------|-------|
|------------|-------|

2613471

Year

Company Name in full

| ALCON | COMPONENTS | LIMITED | | | |
|-------|------------|---------|--|--|--|
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| Resig | nation |
|-------|--------|
| form | |

Date of resignation

Month 02 02 99

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

Please insert details as previously notified to Companies House.

Forename(s)

ROGER FREDERICK

Surname

MILES

Day

Day Month Year

42

†Date of Birth

13 05

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

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

Date

(by a serving director /serx susception/serx / xdox/sistra is services/xecxives/xecx

GEORGE GREEN & CO.

195 HIGH STREET, CRADLEY HEATH, WARLEY, WEST MIDLANDS, B64 5HW

Tel (01384) 410410

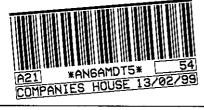
DX number 20,752

DX exchange CRADLEY HEATH

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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.

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