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 Number		261347	1		
Coi	ALCON COMPONENTS LIMITED				
* F 2 8 8	B F 1 0 *				
Resignation form		Day	Month	Year	
	Date of resignation	02	02	99	
Please insert details as previously notified to Companies Hous	Resignation as director	х	as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR.			*Honours etc
	Forename(s)	PETER			
	e. Surname	LYNAM			
		Day	Month	Year	
†Date of Birth		10	12	46	
	ation is other than tion, please state reason			"	

\* Voluntary details.
† Directors only.

Signed

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

Alisan mount

Date

8/2/99

(by a serving director /secretary /secretary /secretary /secretary /secretary /secretary /secretary

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh