Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number

2674289

Company Name in full

REDCLIFFE	INTERNATIONAL	(SHIPPING)	LIMITED		
				<u></u>	

*	F	2	8	8	В	F	1	0	*

Resignation			Day	Month	Year	
form	Date of	f resignation	24	12	98	×
	Resignation as director		Х	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	MR			*Honours etc
	F	Forename(s)	IAN			
	se.	Surname	FRISWE	LL		
			Day	Month	Year	
	†D	ate of Birth	14	6	42	X
	ation is other ition, please s					

* Voluntary details. † Directors only.

Signed

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

DX 33050 Cardiff

288b

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.

(by a serving director is not stary knowinistrator / administrative receiver / secretor receiver / secretor) Eversheds 1 Royal Standard Place Nottingham NG1 6FZ 584/65641-1

Tel 0115 950 7000

DX number 10031

DX exchange Nottingham

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

Companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales

COMPANIES HOUSE 16/01/99

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