

Package: 'Laserform'
by Laserform International Ltd.

288b

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))

Company Number

2674289

Company Name in full

REDCLIFFE INTERNATIONAL (SHIPPING) LIMITED

MONSAL HOUSE, 1 BRAMBLE WAY, SOMERCOTES
ALFRETON, DERBYSHIRE DE55 4RH



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

31 05 1996

Resignation as director

/

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL DAVID

Surname

SAUNDERS

Day Month Year

†Date of Birth

21 07 1947

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

12th June, 1996

(by a serving director/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.

MRS BRONIA M POOLE, PA TO CHAIRMAN
REDCLIFFE INTERNATIONAL (SHIPPING) LTD
MONSAL HOUSE, 1 BRAMBLE WAY
SOMERCOTES, ALFRETON, DERBYSHIRE DE55 4RH

Tel 01773 830820

DX number

DX exchange



A34 *A1E89MD5* 185
COMPANIES HOUSE 13/06/96

Laserform International 1/96

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

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