



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

2693107

Company Name in full

SEEBOARD International Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
30	01	97

Resignation as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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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)

COLM

Surname

O'DUINN

†Date of Birth

Day	Month	Year
19	10	37

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

4/2/97

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

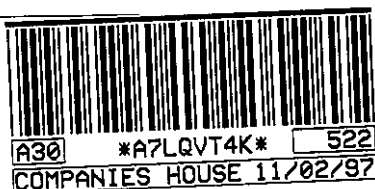
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR M.A. NAGLE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, RH11 9BH

Tel 01293 565888

DX number 89506

DX exchange CRAWLEY - 4



A30 *A7LQVT4K* 522
COMPANIES HOUSE 11/02/97

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 or

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

for companies registered in Scotland

DX 235 Edinburgh