

COMPANIES HOUSE 11/02/97

CERT IIDIDIA DOGIACI

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

Resignation of director or secretary

	2693107									
Company Name in full			SEEBOARD International Limited							
* F288	BD40 *									
Resignation form										
Date of resignation			Day 30	Month 01	Year 97]				
	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.									
Please insert	NAME	*Style / Title	MR					*Hono	ours etc	
details as previously		Forename(s)	MICHAEL C							
notified to Companies Hou	ise.	Surname	HAYDEN							
†Date of Birth If cessation is other than resignation, please state reason			Day 09	Month 09	Year 33]			····	
			A servi	ng direct	or secre	tary et	c mus	st sign 1	the form	below.
* Voluntary details † Directors only.	s.	Signed		ing director	secretary	/ adminis	trator /	administra	Date	4/2/97
Standard and a		(Access	MR M.A.	NAGLE, FOR	EST GATE, E	BRIGHTON	ROAD,	CRAWLEY,	RH11 9BH	
Please give the name, address, telephone number and, if available, a DX number and Exchange of										
the person Con contact if there	Tel 01293 565888									
	DX number DX exchange									
A30	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