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
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02742081		

Company Name in full

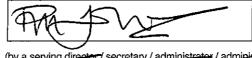
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O IC	ELECTRIC	LIMITED		

Resignation form	Date	e of resignation	Day 09	Month 04	Year 1999	
	Resigna	ation as director	X	•	as secretary	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		Forename(s)	IAN G	ORDO	V	
notified to Companies Hous	e.	Surname	FALCO	NER		
			Day	Month	Year	
		[†] Date of Birth	15	03	1936	
	ition is othe tion, pleas	er than e state reason				

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

Signed



Date

9-4-99

by a serving <u>director /</u> secretary / a<u>dministrator</u> / a<u>dministrator / receiver / receiver manager / receiver)</u>

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.

* Voluntary details. † Directors only.



Form revised March 1995

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Tal	AMERICAN COMPANY
Tel	

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

DX 235 Edinburgh