

Please complete in typescript, or in bold black capitals.

288

RESIGNATION of director or secretary

| | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|---|----------------------------|--|
| | Company Number | 2759083 |
| Company Name in full X F 2 8 8 B 0 1 9 X | | SCANDIASTEEL LIMITED |
| | | |
| Resignation | | Day Month Year |
| form | - Date of resignation | 01 06 98 |
| | Resignation as director | X 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 Hous | NAME *Style / Title | MS *Honours etc |
| | Forename(s) | JENNIFER EILEEN |
| | Sumame se. | BUTTERFIELD |
| | [†] Date of Birth | Day Month Year 11 08 50 |
| If cessation is other than resignation, please state reason | | |
| | | |
| | - | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. | Signed | For and or behalf of Sceptre Consultants Limited Date 1 98 |
| † Directors only. (by a serving_director / secretary / administrator / administrative receiver / receiver | | (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. | | 6 BABMAES STREET LONDON SW1Y 6HD |

DX number When you ha

COMPANIES HOUSE 01/06/98

Form revised March 1995

Registrar of Companies a.. 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 DX 235 Edinburgh

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