

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or

lease complete in typescript, r in bold black capitals		change of particulars (use Form 288c))
HEPOSS	Company Number	2822300

Company Name in full | CISL Limited

Resignation form Day Month Year Date of resignation 0 Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. Mr NAME *Style / Title *Honours etc Forename(s) **Alan James** Please insert details as Gibson Surname previously notified to Companies House. Month Year Day 2 5,5 †Date of birth If cessation is other than resignation, please state reason

*	Voluntary	details.
t	Directors	only.

Delete as appropriate.

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

Signed

for companies registered in Scotland

Date 21.08.00

DX 235 Edinburgh

(** by a serving director / secretary / administrator / administrative

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 guery



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998