Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2850619

Company Name in full

FERRO	MONK	SYSTEMS	LIMITED				

288b

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Resignation			Day	Month	Year	
form	Date of resignation Resignation as director		10	11	1999	
			x as secreta		tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr			*Honours etc
details as previously		Forename(s)	David			
notified to Companies Hous	se.	Surname	Adams			
			Day	Month	Year	
		†Date of Birth	12	01	1946	
If cess	ation is of	ther than				

* Voluntary details. † Directors only.

Signed

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

(by a serving director/secretary/administrator/administrative receiver/receiver/nanager/receiver)

Date

Nov

1999

DX 33050 Cardiff

Pinsent Curtis 41 Park Square

LEEDS

LS1 2NS

Ref: 982396.8/PJR

Tel 0113 244 5000

When you have completed and signed the form please send it to the

DX number DX: 26440

Registrar of Companies at:

DX exchange Leeds 28

resignation, please state reason

COMPANIES HOUSE

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.

23/11/99

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 1/96