Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

## Resignation of director or secretary

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

Company	Number
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2850619

## Company Name in full

FERRO	MONK	SYSTEMS	LIMITED		 <u> </u>	
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Resignati	ion
form	

Date of resignation

Resignation as director

Day Month Year

as secretary

11 1999

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title Mr

10

\*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

Roger Piers

Surname Tankard

Day

Month Year

†Date of Birth

If cessation is other than resignation, please state reason

\* Voluntary details.

t Directors only.

Signed

Date

NOU 1999

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

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

Pinsent Curtis

41 Park Square

LEEDS

LS1 2NS

Ref: 982396.8/PJR

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28

When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

23/11/99

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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.

**COMPANIES HOUSE** Laserform International 1/96