Package:

"Laserform"

by Laserform International Ltd.

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

| Company Number |
|-----------------------|
|-----------------------|

2870808

Company Name in full



NAME

Resignation form

Date of resignation

Day Month Year

23 08 1999

as secretary

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

288b

Resignation as director

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

Rupert George Cole

Companies House.

Surname

Sutton

X

Day Month Year

†Date of Birth

 Π 12

If cessation is other than

resignation, please state reason

for, secretary etc must sign the form below.

Voluntary details. † Directors only.

Signed

Date

25.8.1999

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

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

rpm3

Tel 0207 919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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 or companies registered in England and Wales

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.



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