

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Com	pany	Nun	nber

2878879

Company Name in full

Euro	Caps	Ltd

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Resignation form	Dat	e of resignation	Day 14	Month 09	Year 2000	
	Resigna	ation as director		ā	is secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR.	., <u>.,</u> .,		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	CON	102		
	Surname		Cos	T16	AN	
o o companio o constante de con	.		Day	Month	Year	
		[†] Date of Birth	25	01	71	
If cessa	tion is oth	er than	<u></u>	······································		

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

Signed

8. (- 5 Garas

Date

resignation, please state reason

* Voluntary details. † Directors only.

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

29/09/00

Form revised March 1995

STEPHEN O'CONNOR, EUROCAPS LTD

CROWN BUSINESS PARK, TREDEGAR GWENT

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

308900. NPZ4EF 01495

DX number DX exchange

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh