Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288t

Resignation of director or secretary

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

Company Number			2888171						
Company Name in full			EASTERN PEGASUS LIMITED						
* F 2 8 8 B F 1 0 *				•					
Resignation		. 0	Day	Month	Year	_			
form	Date of resignation		124	03	97				
Please insert details as previously notified to	Resignation as director		Х	X as secretary Picas			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Honours	etc		
		Forename(s)	WILLIA	М					
Companies Hous	se.	Surname	WATSON						
			Day	Month	Year				
		†Date of Birth	02	07	38				
If cessation is other than resignation, please state reason									

* Voluntary details. † Directors only.

Signed

Date

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

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 26/04/97

Laserform International 1/96

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

Hobson Audley Hopkins & Wood

7 Pilgrim Street

London

EC4V 6DR

HA 45219

Tel 0171-450 4500

DX number DX: 401

DX exchange LONDON

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

or

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

for companies registered in Scotland

DX 235 Edinburgh