

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

Company Number

2902409

Company Name in full

CAMAS plc



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

14 05 97

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc CA

Please insert
details as

previously
notified to

Companies House.

Forename(s)

Alan Lockwood

Surname

Shearer

† Date of birth

Day Month Year

19 07 39

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

15/5/97

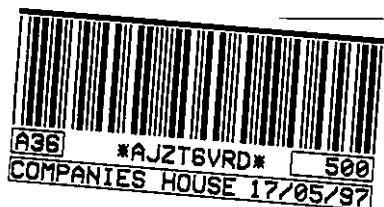
* Voluntary details.

† 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.

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

Miss T K Halling
Regent House
Rodney Road
Cheltenham
Glos. GL50 1HX



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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

or

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

for companies registered in Scotland

DX 235 Edinburgh