

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

Please complete in typescript, or in bold black capitals.	of particulars (use Form 288c))
Company Number	2942785
Company Name in full	API SYSTEMS LIMITED
F288BC10	
Resignation	
Form	Day Month Year
Date of resignation	73 10 1997
Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style/Title	*Honours etc.
Forename(s)	David John
Surname	Dace
	Day Month Year
† Date of Birth	23 08 35
If cessation is other than resignation, please state reason	
	A serving director, secretary etc must sign the form below.
Signed	Awlynn Date 23/10 / 1997
*Voluntary details. † Directors only.	(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.	Raddiffes Crossman Block, 5 Great College Street, Westminster, Landon SWIP 355 Ref: TZF Tel 0171-222 7060 DX number 113 DX exchange LOF
A52 *AXWQL0P3* 223 COMPANIES HOUSE 29/10/97	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