

OYEZ Please complete in typescript, or in bold black capitals.

288b

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

Company Number	2942785
Company Name in full	API SYSTEMS LIMITED
F288BC10	
Resignation	
Form	Day Month Year
Date of resignation	23 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)	Christopher Gilbert
Surname	Summers
[†] Date of Birth	Day Month Year
If cessation is other than resignation, please state reason	11 06 45
	A serving director, secretary etc must sign the form below.
*Voluntary details.	Aulmay Date 23/10 (1997
† 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 Creat College Street, Westminster, Landon Swip 355 REF: TZF Tel 0171 - 272 7040 DX number 113 DX exchange LOE
A52 *AXWQK0P2* <u>222</u> 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