Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number	2992219
Company Name in full	NORLAND CAPITAL LIMITED
* F 2 8 8 B F 1 0 *	
Resignation	Day Month Year

Resignation			Day	MOUTH	i c ai				
form	Dat	e of resignation	14	08	98				
	Resigna	ation as director	Х	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert	NAME	*Style / Title				*Honours etc			
details as previously		Forename(s)	Christopher						
notified to Companies Hous	se.	Surname	FRENCH	:					
			Day	Month	Year				
		†Date of Birth	28	07	50				
If cess	ation is of	ther than							

Voluntary details.Directors only.

Signed

resignation, please state reason

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.

> *AG19P9SQ* COMPANIES HOUSE 21/09/98

Laserform International 1/96

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Clifford Chance Secretaries Limited 200 Aldersgate St, London, , EC1A 4JJ

MJCM/PJC

Tel 0171 600 1000 X 1568

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