Package:

'Laserform'

by Laserform International Ltd.

			_							
Please complete in typescript, or in bold black capitals.  Company Number			Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  3010116							
* F 2 8 8	B F 1	0 *								
Resignation form			Day	Month	Year					
	Date of resignation		15	12	99					
	Resignation as director		as secretary X				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title					*Honours etc			
		Forename(s)	Simon	John						
	se.	Surname	Bishop	)						
			Day	Month	Year					
If cess resigna										

Voluntary details. † Directors only.

Signed

**Date** 23-12-99

288b

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

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London EC3A 7NJ

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

40210.18/MRC/1018211 Tel 0171 643 8935

DX number DX: DX exchange London CDE 155

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

30/12/99 COMPANIES HOUSE

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.

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