



Companies House

— for the record —

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

3053570

Company Name in full

IGE USA GROUP LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

2 04 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GEORGE REINHOLD

Surname

TAPPERT

†Date of Birth

Day Month Year

14 01 41

If cessation is other than
resignation, please state reason

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

Signed

Frank A. Ginn

Date

05.05.99

* 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.

GE CAPITAL EUROPE LIMITED (Ref: 25)
3RD FLOOR, 1 TREVELYAN SQUARE, BOAL LANE,
LEADS, LS16 5HP Tel 0113 215 4900
DX number DX exchange



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COMPANIES HOUSE 13/05/99

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