Package:

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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 No	umber
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3128071

Company Name in full

ERM-Europe (Holdings) Limited



Resignation form

Date of resignation

Month Year

as secretary

98 21 12

Resignation as director

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Kent

Surname

Day

Patterson

Day Month Year 29 01 47

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

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.

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

499/E7569.5/32361.1 Tel 0171 533 2222

(by a serving director /secondary/administrator/administrativenessiven/xeconiver/xeconiver/xeconiver/

DX number DX:255

DX exchange London

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



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Voluntary details.

[†] Directors only.