Package:

'Laserform'

by Laserform International Ltd.

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))

3128071

Company Name in full

ERM-Europe (Holdings) Limited

			i i						
*	F	2	8	8	В	F	1	0	*

Resi	gna	tion
£		

Month Year

form

Date of resignation

21 12 98

Please mark the appropriate box. If resignation is

Resignation as director

 \mathbf{x}

Day

as secretary

as a director and secretary mark both boxes.

NAME

*Style / Title Mr

*Honours etc

Please insert details as previously

Forename(s)

Arnon

notified to

Garonzik

Companies House.

Surname

Year Month Day

tDate of Birth

22 02 49

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

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/E7569.5/32357.1 Tel 0171 533 2222

(by a serving director benountably franching track / administrative receives / xecreives /

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

COMPANIES HOUSE 24/12/98 Laserform International 1/96

DX 235 Edinburgh