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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3128071

Company Name in full

ERM-Europe (Holdings) Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

21 12 98

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)

Carlo

Surname

Marcoaldi

†Date of Birth

Day Month Year

26 04 48

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

21/12/98

(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.

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

499/E7569.5/32359.1 Tel 0171 533 2222

DX number DX:255

DX exchange London



A15 *AV0SECE1* 281
COMPANIES HOUSE 24/12/98

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