Package:

'Laserform'

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Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

Year

Company Number	3128071

Company Name in full

ERM-Europe	(Holdings)	Limited		

					: 1				
*	F	2	8	8	В	F	1	0	*

Resignation	
form	

Date of resignation

21 12 98

Month

Resignation as director

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

NAME

\*Style / Title Mr

x

Day

\*Honours etc

Please insert details as previously notified to

Forename(s)

Carlo

Companies House.

Surname

Marcoaldi

Month Year Day

tDate of Birth

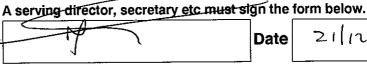
26

04 48

If cessation is other than resignation, please state reason

*	Voluntary	details.
t	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.



COMPANIES HOUSE 24/12/98

(by a serving director /serocetary /salatinistrator /administrativeneceiver/xecriver/xecriver/xecriver)

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

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh