

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

| | Compa | ny Number | 31380 | 90 | | | | |
|---|---------|----------------------------|--------------------|--------------|-------------------|-------|--|---|
| Company Name in full | | LIPMANN TRADING LIMITED | | | | | | |
| × F 2 8 8 B | 019 | * | | | | | | |
| Resignation form | Date | of resignation | Day 14 / | Month 12 / | Year 95 | | | |
| | Resigna | tion as director | | as secr | etary | X | Please mark the appropriate is as a director and secretary | box. If resignation mark both boxes. |
| | NAME | *Style / Title | | | | | *Honours etc | |
| Please insert details as | | Forename(s) | ·· | | | | | |
| previously notified to Companies House. | Surnam | | TEMF | PLE SECR | ETARI | ES LI | WITED | |
| | | | Day | Month | Yea | r · | | |
| | | [†] Date of Birth | | | | | | |
| If cessation is other than resignation, please state reason | | | um | | | | | |
| | | | | | | | | |

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.

Signed



Form revised March 1995

| A serving dire | ctor, secretary etc | must sign the | e form | ı bel | low. | | |
|--|---------------------|---------------|--------|-------|------|--------|--|
| A STATE OF THE PARTY OF THE PAR | | Data | 14 | 1 | 12 | 95 | |

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

| A1 Company Services Limited (Our Ref: DJ/20601) | | | | | | |
|---|--------|---------------|--|--|--|--|
| 788-790 Finchley Road | London | NW11 7UR | | | | |
| 661.4 | Tel | 0181 458 9637 | | | | |
| X number DX exchange | | | | | | |

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

^{*} Voluntary details.

[†] Directors only.