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))

Company Name in full

BREAKTODAY LIMITED

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

Month Year Day 05 96 22

Resignation as director

X 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

Forename(s)

FILIPPO JOHN

notified to Companies House.

Surname

CARDINI

Day

Year

†Date of Birth

10 69 11

Month

If cessation is other than resignation, please state reason

 Voluntary details. t Directors only.

Signed

Date

(by a Serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

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

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 07/05/96

Laserform International 1/96

ASHURST MORRIS CRISP

Broadwalk House

5 Appold Street London EC2A 2HA

Ref: NXC/419C01189/CY313982

Tel 0171 638 1111

DX 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

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

DX 235 Edinburgh