



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3193684

Company Name in full

INTEROTEX LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

17 01 1999

Resignation as director

as secretary

X

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)

LUKE

Surname

THOMAS

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

As Assistant Secretary

* Voluntary details.
† Directors only.

Signed

M. Singletary

Date

27.1.99

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

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

LIZ THORPE, BG PLC, 100 THAMES VALLEY PARK DRIVE,

READING, BERSKHIRE, RG6 1PT

Tel

DX number

DX exchange

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.



A05 *AHR4DDLX* 309
COMPANIES HOUSE 05/02/99

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