

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Company	num	ber
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3198254		
ROCKSET LIMITED	 	

Company name in full

	F	288BE	20		

Resig	na	ti	or	į
form				

101111	Date of resignation	18/06/96
Resign	ation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME	*Style/Title	*Honours etc
Please insert details as previously notified	Forename(s)	
to Companies House	Surname	WATERLOW SECRETARIES LIMITED
	§ Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

Date 18th June, 1996

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.

If cessation is other than resignation, please state reason

Waterlow Company Services

Classic House, 174-180 Old Street

London ECIV 9BP Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



Form revised March 1995

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 for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details

[§] Directors only