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Please complete in typescript, or in bold black capitals.

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

Company	Number
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32.00688

Company Name in full

FORSTER LAMOND LIMITED

* =	2		R		

Resig	nation
form	

Date of resignation

Day Month Year 96

Resignation as director

Х 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 to

Forename(s)

INSTANT COMPANIES LIMITED

Companies House.

Surname

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

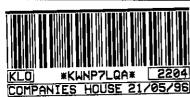


Date

(by a serving director / secretary / administrator / administrative

*Voluntary details. †Directors only.

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.



Form revised March 1995

JORDAN & SONS LIMITED 20-22 BEDFORD ROW, LONDON, WC1R 4JS Tel 0171 400 3333 DX number DX 1016 DX exchange LONDON/CHANCERY LANE

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