



Companies House

— for the record —

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 Number

3201075

Company Name in full

BOREFLEX LTD



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

28 02 99

Resignation as director



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
notified to
Companies House.

Forename(s)

WILLIAM ROY

Surname

MERCER

†Date of Birth

Day Month Year

22 05 44

If cessation is other than
resignation, please state reason

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

Signed

D. Fox

Date

28/2/99

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

* 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.

MRS DIANE FOX

ORCHARD HOUSE, CHAPEL STREET, MOSBOROUGH

SHEFFIELD S20 5BT Tel 0114 2489290

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 16/03/99