

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 Numbe

3201075

Company Name in full

BOREFLEX LTO

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Resignation form	Date	e of resignation	Day 28	Month O2	Year QQ	
	Resigna	ation as director		a	s 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			
	9.	Surname	MER	CER		
			Day	Month	Year	
		[†] Date of Birth	22	05	けけ	
If cessation is other than resignation, please state reason			 			

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

Signed

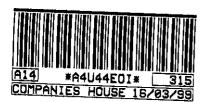
ned D.Fox

Date

28/2/99.

(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.



Form revised March 1995

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ORCHARD HO	USE, CHAPEL STEERT, MOSIBOROUS,
	- 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

^{*} Voluntary details. † Directors only.