

288b

RESIGNATION of director or secretary

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

Company Number Company Name in full * F 2 8 8 B C 5 0 *		3205984
		CAMERON INTEGRATED SERVICES LIMITED
Resignation Form	Date of resignation	Day Month Year 31 12 98 Please mark the appropriate box. If resignation
Please insert details as previously notified to Companies Hous	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	DALTON LYNN
	Surname	THOMAS
	е.	Day Month Year
	† Date of birth	10 08 49
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
	Signed	Tysham Total Enter 10 14/99
* Voluntary details. † Directors only.	J.9110	ABOGADO NOMINEES LIMITED (by a serving director / secretary / administrative receiver /

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Tel: 0171 919 1859

Ref: SWL/DGP

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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.

C

A04 *ASQOIFW9* 509 COMPANIES HOUSE 29/04/99 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