

288b

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

Company Number			3205984									
Company Name in full				CAMERON INTEGRATED SERVICES LIMITED								
* F 2 8 8 B C 5 0 *												
Resignation Form	_		Day 21	Month 12	Year 98							
	Resignation as director		X as secretary Please mark the appropriate box. If resigns as a director and secretary mark both							ropriate box. If resignation secretary mark both boxes.		
Please insert details as previously notified to	NAME	*Style / Title							*Honours etc			
		Forename(s)	JOHN	JOHN LESLIE STEPHEN								
	Surname e.		FRAN	NKLIN								
Companies House			Day	Month	Year	1						
		† Date of birth	30	06	52							
If cessation is other than resignation, please state reason							,					

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

* 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.

(by a serving director / secretary / administrator / administr

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET LONDON EC4V 6JA Ref: SWL/DGP

Tel: 0171 919 1859

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

