

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	Date of resignation	Day Month Year O6 08 97
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)	TRUETT FRANKLIN
	Surname	MYERS,Jr
	se.	Day Month Year
	† Date of birth	02 11 52
If cessation is other than resignation, please state reason		

* 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.

DAVED S. MCCENTIF COLLCITORS

For and on behalf of Date

ABOGADO NOMINEES LIMITED

(by a serving director / secretary / administrative rece

A serving director secretary etc must sign the form below.

8/8/97

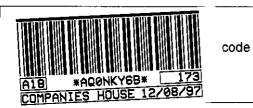
BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET LONDON

EC4V 6JA

Signed

Ref WJS/KLY/DGP;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

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