Package:

'Laserform'

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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))

3261510

## **Company Name in full**

name

Ferri	isba	ıy	Limited	(special	resolution	pa	ssed	to	char	ıge
name	to	Se	llotape	Industria	al Limited	on	5/1	2/	96	)

Resignation			Day	Month	Yea	ır		
form	Date of resignation		9	12	96	, >		
	Resigna	ation as director		as secre	tary	х	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title					*Honours etc	
details as previously		Forename(s)	Legibus Secretaries Limited					
notified to Companies Hous	se.	Surname						
			Day	Month	Yea	ar		
		†Date of Birth						
If cessation is other than resignation, please state reason								

Voluntary details.Directors only.

Signed

M. E. Macken

Date

9/12/96

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

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Ref: AR\$006.lfd

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

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



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.

Laserform International 1/96