

Please complete in typescript,

or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	3287319
Co # F 2 8 8 1	ompany Name in full	MONITORALL LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 20 2 97 x as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style / Title Forename(s)	*Honours etc SEVERNSIDE NOMINEES LIMITED
	Surname	Day Month Year
	Incorporation †Date of Exect ation is other than tion, please state reason	16 4 92
		A serving director, secretary etc must sign the form below.

* Voluntary details.

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.

Signed



Form revised March 1995

Date Date	20/2/97
(by signed Off Behalf of tary Manuscrating American Ameri	
SEVERNSIDE SECRETARIAL LIMITED	
SEVERNSIDE COMPANY SERVICES	
110 WHITCHURCH ROAD	
CARDIFF CF4 3LY Tel (01222) 52	20222

DX number 33044 DX exchange CARDIFF 1

When you have completed and signed the form please send it to

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

[†] Directors only.