10

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288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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

Company Number 3401800

Company Name in full Andaris Group Limited

* F 2 8 8 B F 1 0 *

Resignation form

	Day	Month	Year
Date of resignation	18	12	97

Resignation as director [x] as secretary [ ]

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME Please insert details as previously notified to Companies House.

*Style / Title: Mr *Honours etc:

Forename(s): Keith Edward

Surname: Lewington

	Day	Month	Year
†Date of Birth	26	08	51

If cessation is other than resignation, please state reason: -

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

* Voluntary details.
† Directors only.

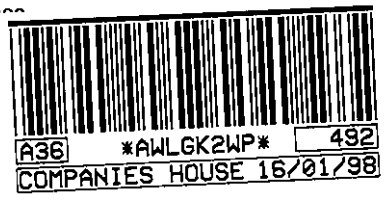
Signed [signature] **Date** 18.12.97

(by a serving director/secretary ~~/administrative receiver/receiver manager/receiver~~)

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.

Shoosmiths & Harrison
Lock House
Castle Meadow Road
Nottingham NG2 1AG
Ref ADM VH Tel 0115 906 5000
DX number 10104 DX exchange Nottingham

andar



A36 *AWLGK2WP* 492
COMPANIES HOUSE 16/01/98

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**