Package:

'Laserform'

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Resignation of director or secretary

Please complete in typescript,

| or in boid biack capitals.              |                         | of particulars (use Form 288c)) |         |         |                                       |   |  |  |
|---|-------------------------|---------------------------------|---------|---------|---------------------------------------|---|--|--|
|   | 346267                  | 73                              |         |         | AS ALTERNATE DIRECTOR FOR JACK JACOBS |   |  |  |
| Co                                      | mpany Name in full      | Campde                          | en Hill | (Campus |                                       |   |  |  |
| * F 2 8 8                               | B F 1 0 *               |                                 |         |         |                                       |   |  |  |
| Resignation orm                         |                         | Day                             | Month   | Year    |                                       |   |  |  |
|   | Date of resignation     | 16                              | 01      | 98      |                                       |   |  |  |
|   | Resignation as director | x as secretary                  |         |         | Please mark the appro                 | opriate box. If resignation is etary mark both boxes. |  |  |
|   | NAME *Style / Title     | Mr                              |         |         | *Honours etc                          |   |  |  |
| details as<br>previously<br>notified to | Forename(s)             | Neil                            |         |         |                                       |   |  |  |
| iotilieu to<br>Companies Hou            | Se Surname              | Sincla                          | air     |         |                                       |   |  |  |

|                                | Day | INIOHHI | i eai    |
|--------------------------------|-----|---------|----------|
| †Date of Birth                 | 17  | 09      | 1937     |
| other than<br>ase state reason |     |         | <u> </u> |

\* Voluntary details. t Directors only.

Signed

A serving director, secretary etc must sign the form below. For con Bernau of Br (by a serving director/secretary/administrator/administrative receiver/receiver/manager/receiver)

Date

28-01-98-

288b

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.

Berwin Leighton

Month

Adelaide House, London Bridge, London, EC4R 9HA

chpy/287617.01

Tel 0171 623 3144

DX number LDE 92

DX exchange

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

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



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