.288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	348 1715
Company Name in full F 2 8 8 B 0 1 9 *		ASLAN PHOTOGRAPHY LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year O O O 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 Hou	NAME *Style / Title Forename(s) Surname	*Honours etc HALLMARK REGISTRARS LIMITED
If cess	[†] Date of Birth sation is other than ation, please state reason	Day Month Year N/A N/A
		A serving director, segretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	p.p. Hallmark Resistences Limited Date (6.12-97) (by a serving director accounts Viadorizistrator (astorioistrative receiver (seecives presented described)
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.		STANLEY DAVIS GROUP LIMITED 120 EAST ROAD LONDON N1 6AA Tel 0171 253 0800

DX number

36609

for companies registered in Scotland

Registrar of Companies at:

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

FINSBURY

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 17/12/97