Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company	Number
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3503896

Company Name in full

HUXDALE LIMITED



Resig	ına	tio	n
form			

Date of resignation

Day Month Year

03

98

iorm

24

Please mark the appropriate box. If resignation is

Resignation as director

Х

as secretary

as a director and secretary mark both boxes.

288b

NAME

*Style / Title

*Honours etc

Please insert details as previously

Companies House.

Forename(s)

KEITH

notified to

FROUD

Surname

Day

Month Year

†Date of Birth

09 70 14

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

10. Sunce

Date

24.3.98

DX 33050 Cardiff

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.

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

Cloth Hall Court,

Infirmary Street,

Leeds, LS1 2JB

C4 NXS MG

Tel 0113 243 0391

DX number DX: 12027

DX exchange Leeds-1

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

COMPANIES HOUSE 08/04/98

Laserform International 1/96