Package:

'Laserform'

by Laserform International Ltd.

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			3543167						
Company Name in full			Templeco 395 Limited						
* F 2	8 8	BF	1 O *			<u>, cana</u>			1989 4
Resigr	ation			Day	Month	Year			
form		Date of resignation		24	67	1998]		
		Resignation as director		X as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please in details as previous!	sert	NAME	*Style / Title					*Honours etc	
	sly		Forename(s)	Temple Direct Limited				- 1	
notified to Companie		se.	Surname						
				Day	Month	Year			
†Date of Birth If cessation is other than resignation, please state reason									

Voluntary details.Directors only.

Signed

Date Date

Date 2417/98

(by a serving director/sec etary/administrator/administrative receiver/receivermanager/receiver)

rving director, secretary etc must sign the form below.

Withers

Ref:JES

12 Gough Square

London

EC4A 3DE

Tel 0171 936 1000

DX number 160

DX exchange London/Chancery Lane

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



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.

Laserform International 1/96