Please complete in typescript,

Form revised inc.

Resignation of director or secretary

(NOT for appointment (use Form 288a) or

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

DX 235 Edinburgh

or in bold black capitals		change of particulars (use Form 288c))				
Company Number		3605429				
Company Name in full		STERIBOTTLE LTD.				
						
* F 2 8 8	B F 8 0 *	Day	Month	Year	_	
Resignation form	Date of resignation	28	07	1998		
F	Resignation as director		as secretai	ry X		appropriate box. If resignation is a retary mark both boxes.
NAME	* Style / Title				*Honours etc	
Please insert details as previously	Forename(s)	CHALFEN SECRETARIES LIMITED				
notified to Companies House.	. Surname				· · · ·	
		Dаγ	Month	Year		
If cessat resignat						
*Voluntary details. †Directors only.	A servin	director	, secreta	ry etc must sig	n the form below	
			\wedge	Date	28/07/1998	
**Please delete as ap	propriate *	'* (b) a servi	ing director /se	cretary/ admi	inistrator/administrat	ive receiver/ receiver manager/receive
Please give the name, address, telephone number and, if available,		CHALFEN SERVICES LIMITED				
a DX number an person Compan	3RD FLOOR, 19 PHIPP STREET, LONDON EC2A 4NP.					
contact if there		Tel 0171 729 8222				
	DX nui	mber 466	638	DX excha	nge BARBICAN	
KLO *K5VNP9UZ* 875 COMPANIES HOUSE 23/09/98		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 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB				
Form revised www.	- Y 30	compar	nes House,	, 57 Casti	e Terrace, Edini	ourgn en 1 ZEB