Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	Number
---------	--------

3687297

Company Name in full

PLANTBRASS LIMITED

* F ^	0 0	D F	-	~ 4

Resig	nation
form	

Date of resignation

Month 30 1999 04

as secretary

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Day

*Honours etc

Please insert details as

PETER JOSEPH

Х

Year

previously notified to Companies House. Forename(s)

Surname

MOONEY

Day

Year

†Date of Birth

Month 27 01 1953

If cessation is other than

resignation, please state reason

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

 Voluntary details. † Directors only,

Signed

for Citicorporate limited

Date

30 April 1999

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.

Ms Sandra KNOTT

Citibank International plc, 336 Strand, LONDON, WC2R

(by a sexving sirection/secretary/knowinistrator/administrative receiver/xeceiver/manager/xeceiver)

1HB

Tel 0171 500 1158

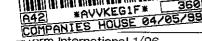
DX number DX:

xxxxx DX exchange 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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