Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Year

Year

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

Company Number

3725037

Company Name in full

1PI	Limited	

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Resign	atior	ı
form		

Date of resignation

Month 15 06 99

as secretary

Resignation as director

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

William Richard

Companies House.

Surname

Gorman

Day

Month Day

†Date of Birth

22 12 55

If cessation is other than

resignation, please state reason

Voluntary details.

† Directors only.

Signed

A serving director, secretary etc must sign the form below. SISEC LIMITED Date 15.06.99

Lovell White Durrant

65 Holborn Viaduct

London

ECLA 2DY

A3/ALCM.408956

Tel 0171 236 0066

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

DX number 57 London

DX exchange Chancery Lane



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

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