

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

3752267

Company Name in full

PIPEPLANE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

28 04 99

Resignation as ~~director~~

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

BOURNE

†Date of Birth

Day Month Year

26 06 40

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

A serving director, secretary etc must sign the form below

Date

16th September 1999

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

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.

Walker Smith & Way
26 Nicholas Street
CHESTER
CH1 2PQ

REF: JAM/EJB

Tel 01244 357400

DX number DX: 19982 DX exchange CHESTER 1



A28 *A29BHJTP* 569
COMPANIES HOUSE 17/09/99

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
companies registered in England and Wales

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

DX 235 Edinburgh