Package:

'Laserform'

Company Number

3755594

by Laserform International Ltd.

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 Name in full * F 2 8 8 B F 1 0 *			WEATHE	ERBEATER	DOORS	3 LIMITED	
Resignation			Day	Month	Year		
form	Date of resignation		16	08	1999		
Please insert details as previously notified to Companies Hous	Resignation as director		X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	JOHN IAIN				
	se.	Surname	HENDERSON				
			Day	Month	Year		
	†Date of Birth	21	01	1956			

Voluntary details.Directors only.

Signed

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

Date 17/08 (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.

If cessation is other than

resignation, please state reason

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

SOB/1316284 DX number 639 Tel 0171-638 1111

DX exchange London / City

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



Lasertorm International 1/96