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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

3771063

Company Name in full

GLOBAL COLOR RESEARCH LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

02 09 99

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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BIRKETTS DIRECTORS LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

2nd September 1999

For and on behalf of
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Birketts Directors Limited

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.

BIRKETTS
Solicitors

24-26 MUSEUM STREET
IPSWICH IP1 1HZ

Ref: JA

Tel 01473 232300

DX number 3206

DX exchange IPSWICH

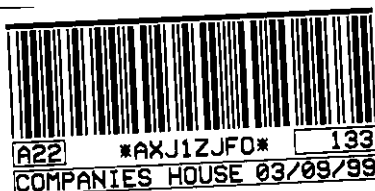
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh



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COMPANIES HOUSE 03/09/99