

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Company number

3771931

Company name in full

ENTERPRISE SECURITY

DISTRIBUTION (MIDLANDS) LIMITED

Resignation form

Month Year Date of 17/05/99 resignation as secretary

Resignation as director Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. · NAME *Style/Title

Please insert details Forename(s) as previously notified to Companies House Surname

WATERLOW SECRETARIES LIMITED

Day Month Year § Date of Birth

If cessation is other than resignation, please state reason

*Honours etc

* Voluntary details § Directors only

A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

17th May, 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.

Waterlow Legal and Company Services 6-8 Underwood Street. London N1 7JQ Tel 0171-250 3350 DX number 122031 DX exchange Finsbury 3

KKYUZGV6 COMPANIES HOUSE 03/06/99

Form revised March 1995

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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