

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))

Com	pany	Num	ber

3819877

Company Name in full

ALTECH INTERNATIONAL LIMITED

* F	28	Я	RA	1 (1 X

Resignation form		e of resignation	Day 05 /	Month /	Year 99	<u>x</u>	Please mark the appropriate box. If resignation
	Hesigna	Resignation as director			as secretary	is	is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Hor	nours etc
Please insert details as		Forename(s)					
previously notified to Companies House	e.	Surname TEMPLE SECRETARIES LIMITED)				
•			Day	Month	Year		
		[†] Date of Birth					
	tion is othe	er than se state reason					

Signed

* Voluntary details.

† Directors only.

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

Date 05 / 08 / 99

(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.



Form revised March 1995

A1 Company Services Limited (Our Ref: SD/50325)					
788-790 Finchley	Road London	NW11 7TJ			
	Tel	0181 458 9637			
DX number	DX exchange				

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