Package: 'Laserform' 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))

.		of particulars (use Form 288c))						
Company Number Company Name in full			OWENGATE KEELE (HOLDINGS) LIMITED					
Resignation			Day	Month	Year			
form	Date of resignation		22	U	99			
Please insert details as previously notified to Companies Hous	Resignation as director		X as secretary		tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Honours etc		
		Forename(s)	DLA NO	MINEES	LIMITE	ED		
	se.	Surname						
			Day	Month	Year			
†Date of Birth								
If cess resigna								

*	Voluntary	details
	Directors	

Signed

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.



COMPANIES HOUSE 2 Lasertorm International 1/96

	\geq	Date	22/11/99
(byaservingdirector)	administrator/ad	ministrativered	ceiver/receivermanager/receiver
Dibb Lupton Alsop			
125 London Wall			
London			
EC2Y 5AE		dillond	\word\keele\288b(1)
	Tel 0345	262728	

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

When you have completed and signed the form please send it to the

DX number DX: 33866 DX exchange Finsbury Square

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