

***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 Number

3889404

Company Name in full

THE IMAGE MINE

LIMITED



F2888019

Resignation form

Date of resignation

Day Month Year

7	12	99
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Resignation as director

as secretary

X

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)

Surname

QA REGISTRARS LIMITED

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.

Signed

for and on behalf of

Date

7.12.90

* Voluntary details.
† Directors only.

(by a serving director / secretary XX)

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.

QUICK ACCESS FORMATIONS PLC

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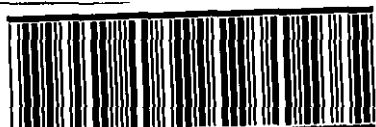
DX number 45614 DX exchange BOREHAMWOOD

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**



ALB *AZJ7LM6C* 378
COMPANIES HOUSE 11/12/99

Form revised March 1995