288b

Please complete in typescript, or in bold black capitals.

Laserform International 1/96

Resignation of director or secretary

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

Company Number			of particulars (use Form 288c))					
			3892295					
Company Name in full			VSG (1) LIMITED					
* F 2 8 8	B F 1 0 *			·				
Resignation		Day	Month	Year				
form	Date of resignation	1	0 12	1999	<u> </u>			
Please insert details as previously	Resignation as director	Х	X as secretary Please mark the as a director and				riate box. If resignation is ry mark both boxes.	
	NAME *Style / Title	,			*Honours	etc		
	Forename(s)	Not Applicable						
notified to Companies Hous	se. Surname	NOMINEE DIRECTORS LTD.						
	†Date of Birth ation is other than tion, please state reason							
A serving director, secretary etc must sign the form below.							rm below. 10/12/99	
* Voluntary details. † Directors only.	Signed	On bel	On behalf of NOMINEE DIRECTORS LTD. Date					
		(by a servi	ngd irector /sed	retary/adm	inistrator/adminis	trative receiv	rer/receivermanager/receiver)	
Please give the elephone number a DX number a the person Compacton there is	STL Professional Services Limited Tel 01483 715355							
		DX nur	mber 42200				(KNAPHILL)	
AD1 *APDGZMIU* 0400 COMPANIES HOUSE 23/12/99			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, I for companies registered in Scotland				, EH1 2EB DX 235 Edinburgh	