

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

3927883

full LION EILMS LIMITED



Company name in run	

Resignation form

Day Month Year Date of 17/02/00 resignation

Resignation as director

as secretary

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

WATERLOW SECRETARIES LIMITED

	_Day	<u> Month</u>	<u>Year</u>	
§ Date of Birth				

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlo Secretaries Ltd

Date | 17th February, 2000

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, 0171-250 3350 London N1 7JQ Tel DX number 122031 DX exchange Finsbury 3



COMPANIES HOUSE

10/03/00

Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh MURP10/159897/PJ /

Form revised March 1995

^{*} Voluntary details

[§] Directors only