LEDINGHAM
CHALMERS

288b

RESIGNATION of director or secretary

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

Company Number 135878

Company Name in full 3 D Stabilisers Limited

SCO *SP0SXJ5U* 1009
COMPANIES HOUSE 24/08/99

Resignation form

Please insert details as previously notified to Companies House.

Date of resignation: Day 02 Month 07 Year 99

Resignation as director ✓ as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title: Mr *Honours etc:

Forename(s): Werner

Surname: Lau

†Date of birth: Day 05 Month 04 Year 31

If cessation is other than resignation, please state reason: Resignation

* Voluntary details.
† Directors only.

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

Signed [signature] **Date** 2/7/99

(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

Ledingham Chalmers
1 Golden Square
Aberdeen
AB10 1HA

Companies House receipt date barcode

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