



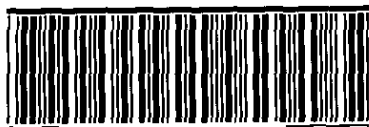
288b

OYEZPlease complete in typescript
or in bold black capitals.

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

Company Number

SC153917

SCT *SRHWKYW* 116
COMPANIES HOUSE 28/10/99**Full**

3E EUROPE LIMITED

Resignation Form

Date of resignation

Day Month Year

01 10 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

*Honours etc.

Forename(s)

Surname

T D YOUNG & CO

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****Date**

*Voluntary details.

† Directors only.

(by a serving director/secretary/other administrative receiver/liquidator/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.

McCLURE NAISMITH, SOLICITORS

49 QUEEN STREET, EDINBURGH EH2 3NH

(Ref: PGW/EU740001 Tel 0131 220 1002

DX number ED135 DX exchange EDINBURGH

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****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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