

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))

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

				J		(_	,,	
Company Number		324504							
c	Company Name in full	XRO Limited							
* F288	BD40 *								
Resignatio	n								
form		Day M	<u>lonth</u>	Year	1				
	Date of resignation	30	06	99					
	Resignation as director	X	а	s secreta	ary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert details as previously	NAME *Style / Title	MR				*Honours etc			
	Forename(s)	MICHAEL RICHARD							
notified to Companies Hou	se. Surname	SMART							
		Day M	onth	Year					
	†Date of Birth	14	09	45					
lf ces resig				· · · · · · · · · · · · · · · · · · ·					
* Voluntary details. † Directors only.	Signed			0	J.	<u>)</u>	gn the for Date	m below. 13 / 7/99 oker 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.		MR MICHAEL JOHN BARRETT, XEROX LIMITED, PARKWAY, MARLOW, BUCKINGHAMSHIRE, SL7 1YL							
		Tel							
		DX number DX exchange							

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995