

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	53132/
Company Name in full X F 2 8 8 B 0 1 9 X		ECLIPSE MAGNETICS LIMITED
Resignation form	Date of resignation	Day Month Year 15 7 97
	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
Please insert details as	Forename(s)	ANTHONY DAVID
previously notified to Companies House	Surname	LOCKEY
-		Day Month Year
	[†] Date of Birth	25 6 59
If cessation is other than resignation, please state reason		

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.



Form revised March 1995

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

Signed William Signed

Date 164 JULY 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR M C. HOPE

JAMES NEILL HOLDINGS LTD, HANDSWORTH ROAD

SHEFFIELD S139BATEL (0114) 281 4244

DX number _ DX exchange

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

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.