



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

531327

Company Name in full

ECLIPSE MAGNETICS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 10 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GRAHAM

Surname

WHITE

†Date of Birth

Day Month Year

6 12 40

If cessation is other than resignation, please state reason

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

Signed

Date

3/11/97

* Voluntary details.

† Directors only.

(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.

JAMES NEILL HOLDINGS LIMITED

HANDSWORTH ROAD,

SHEFFIELD S13 9BR

Tel

(0114) 281 4242

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 Edinburgh



A32 *A2LHZ14I* 486
COMPANIES HOUSE 13/11/97