

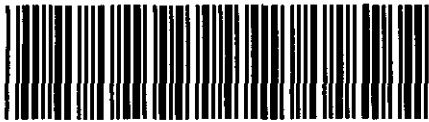
**RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**Please complete in typescript,
or in bold black capitals.

Company Number

01408064

Company Name in full

ERCO LIGHTING LIMITED



* F 2 8 8 B C 2 0 *

**Resignation
form**

Date of resignation

Day Month Year

31 12 1999

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
previously
notified to
Companies House.

Forename(s)

KRISTIAN

Surname

HERTZUM

†Date of Birth

Day Month Year

26 09 1934

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.*** Voluntary details
† Directors only.

Signed

Date

2 March 2000

(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.

LEE & PEMBERTONS

45 PONT STREET LONDON SW1X0BX

(REF JES) Tel 0171 5891114

DX number 38166 DX exchange KNIGHTSBRIDGE

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

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COMPANIES HOUSE0541
04/03/00