

288b

RESIGNATION of director or secretary

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

Company Number Company Name in full			1641399						
			Lindab Limited						
				•		×.			
Resignation	B C 5 0	, *							
form			Day	Month	Year				
	Date of resignation		31	12	97				
	Resigna	Resignation as director		✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House	NAME	NAME *Style / Title					*Honours etc		
		Forename(s)	Bernard Simon						
		Surname		Mocatta					
	€.		Day	Month	Year				
		†Date of birth	26	03	45				
		Date of billi		03	45				
	ssation is oth nation, pleas	er than e state reason							

- * Voluntary details.
- † Directors only.

Signed

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

| Date | 26/2/8|
| (by a serving director) services | Coodwille Corporate Services Limited

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



Goodwille Corporate Services Limited 29 Abingdon Road

Kensington London W8 6AH

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