



COMPANIES HOUSE

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))

Company Number

02343303

Company Name in full

TRANSIA LTD



F288B019

Resignation form

Date of resignation

Day Month Year

31 12 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
previously
notified to
Companies House.

Forename(s)

PHILIP REES

Surname

MICO

†Date of Birth

Day Month Year

08 11 46

If cessation is other than
resignation, please state reason

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

Signed

Date

31st Dec 1997

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

* Voluntary details.
† Directors only.

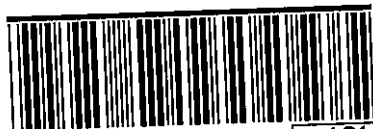
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**JAN OLAF LUNDIN, DIFFCHAMB AB,
BACKA BERGOGATA 5, HISINGS BACKA
SWEDEN, S-42246**

DX number **583270** DX exchange **0046 31**

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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