

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

Company Number			2366867						
Company Name in full			SEEBOARD plc						
* F288	BD40 *								
Resignation orm	n		_	 (1	V				
Date of resignation			Day 15	Month 01	Year 98				
Resignation as director			Х	a	s secreta	ary	Pleas is as	e mark th a director	e appropriate box. If resignation and secretary mark both boxes
Please insert letails as previously notified to	NAME	*Style / Title	MR				*Hono	urs etc	LLB
		Forename(s)	ANTHONY ROBERT						
Companies Hou	use.	Surname	SMITH						
		†Date of Birth	Day 13	Month 01	Year 50				
If cessation is other than resignation, please state reason					1				
Voluntary details. Directors only.		Signed		W	O /W	retary etc n		Date	rm below.
Please give the			MISS S. C	G. TORMEY, I	FOREST GAT	E, BRIGHTON R	OAD, CRAWL	.EY, RH11 9	ЭВН
elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			Tel 01293 657563						
· · · · · · · · · · · · · · · · · · ·			DX number DX exchange						
A18 *A COMPANIES	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland