

\*AGK3FZMD\* [ COMPANIES HOUSE 03/10/97

Form revised March 1995

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))

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number			236686	§7						
Company Name in full			SEEBOARD plc							
* F288	BBD40 *					<del></del>				
Resignation form	n									
			Day Month Year							
	Date of	resignation	30	09	97					
Resignation as director			X as secretary Please mark the appropriate box. is as a director and secretary mark						e box. If resignation ry mark both boxes.	
Please insert details as previously		*Style / Title	MR				*Honours etc B.A.			
	F	orename(s)	STEPHE	N						
notified to Companies Hot	use.	Surname	GUTTERIDGE							
			Day	Month	Year		-			J
†Date of Birth			09	10	54					
If ces resig				-						
* Voluntary details. † Directors only.		Signed		<u>U</u>	6	<u>,                                    </u>		st sign the formal Date	۵. ۱	0. 97
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.		MISS S. G. TORMEY, FOREST GATE, BRIGHTON ROAD, CRAWLEY, RH11 9BH								
			Tel 01293 657563							
			DX number DX exchange							

Registrar of Companies at:

for companies registered in Scotland