

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Company number

3197756

Company name in full

MALTRENT PLC



Resignation form

Ulli		Day Month Year	
	Date of resignation	21/06/96	
Resigna	tion as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
NAME	*Style/Title	*Honours etc	
Please insert details as previously notified so Companies House	Forename(s)	MICHAEL	
	Surname	HARRINGTON	
		Day Month Year	
	§ Date of Birth		
If correction is	other than		

A serving director, secretary etc must sign the form below

Signed

M Hornflug Da

Date 21st June, 1996

by a serving director/secretary/ministrator/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.

resignation, please state reason

Waterlow Company Services

Classic House, 174-180 Old Street

London ECIV 9BP Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



Form revised March 1995

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

DX 235 Edinburgh

^{*} Voluntary details

[§] Directors only