

Please complete in typescript, or in bold black capitals

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

CHFP029		, ,	
	Company Number	3221818	
	Company Name in full	SEEBOARD Powerlink Limited	

Resignatio form	n		_Day_	Month	Y	ear		_		
	Da	te of resignation	2 5	1 1	1	9	9			
	Resignation as director		X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
Please insert	NAME	*Style / Title	MR			· 			*Honours etc	
details as previously		Forename(s)	GEOFF	REY VIC	TOR			. <u>.</u>		
notified to Companies Ho	House. Surname				· <u>_</u> .			· ··		
			Day	Month	Y	ear		_		
		†Date of Birth	1 8	0 5	1 ,	9	3 9			
If cessation is other than resignation, please state reason					<u> </u>					

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

" Voluntary details.
f Directors only.
** Delete as appropriate
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Signed	Elim	þa	त	•	Ba	ba	
	 	•					

Date

6.12.99

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS S. G. TORMEY, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

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.



COMPANIES HOUSE

07/12/99

Tel 01293 565888 DX number DX exchange 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

Form revised July 1998