

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))

Company Number

3260836

Company Name in full

S.H.I. CYCLO DRIVE EUROPE LTD



* F 2 8 8 B F 6 0 *

Resignation form

Date of resignation

Day Month Year

3 10 96

Resignation as director

X

as secretary

X

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 to
Companies House.

Forename(s)

Surname

COMBINED SECRETARIAL SERVICES LIMITED

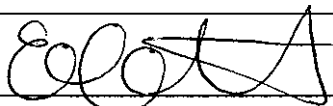
Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed



Date

4-10-96

* Voluntary details.
† Directors only.

Authorised Signatory of Combined Secretarial Services Limited

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.

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 372354

DX number 50758

DX exchange CARDIFF 2

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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COMPANIES HOUSE 07/10/96