Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number

3440964

Company Name in full

FORAY 1066 LIMITED

Resig	nation
form	

Date of resignation

Month Year

98 20 02

Resignation as director

Х as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

288b

NAME

*Style / Title

MR.

Day

*Honours etc

Please insert details as previously notified to

Forename(s)

MATTHEW WILLIAM EDWARD

Companies House.

Surname

HYLAND

Day

Year

†Date of Birth

Month 06 69 06

If cessation is other than resignation, please state reason

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

Signed

(by a serving director/secretary/administrator/administrative receiver/redeivermanager/receiver)

Date

Eversheds

10 Newhall Street

Birmingham

B3 3LX

ID: 100273/ALH

Tel 0121 233 2001

DX number DX: 13004

DX exchange BIRMINGHAM 1

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

COMPANIES HOUSE 04/04/98

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.

^{*} Voluntary details. † Directors only.