



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3579622

Company Name in full

Cooke Optics Limited



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

9 7 98

Resignation as director

as secretary

X

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

NAME

*Style/Title

Mr

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

Carl Fredrik

Surname

Muchardt

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

10.7.98

(by a serving director/secretary/administrator/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.

Fox & Gibbons

2 Old Burlington Street

London W1X 2QA Tel 0171 439 8271

DX number 37244 DX exchange Piccadilly 1



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COMPANIES HOUSE 15/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh