

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 17/02/99

288b

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

of particulars (use Form 288c))

Company Number		3657539	
Company Name in full		Dri-Eaz Products limited	
		Dri-Eaz Products W	MICEL
¥ F 2 8 8	BF60×		
		Day Month Year	
Resignation orm	Date of resignation	16 2 99	
	Resignation as director		appropriate box. If resignation discretary mark both boxes.
	NAME *Style / Title	*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s)		
	Surname [COMBINED NOMINEES LIMITED	
	e.	Day Month Year	
	[†] Date of Birth		
If cessation is other than resignation, please state reason		<u> </u>	
g	, , ,		
A serving director, secretary etc must sign the form below.			
	Signed	800 t \ Da	te
* Voluntary details. † Directors only.		Authorised Signatory of Combined Nominees Limit	ited
	ie name, address, per and, if available,	ICC COMPANY FORMATIONS	
a DX number	and Exchange of panies House should	33 CRWYS ROAD	
contact if there is		CARDIFF Tel 01222 660360	

DX number 50758

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

DX exchange CARDIFF 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh