

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288b****RESIGNATION of Director or Secretary**
*(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))*

Company Number

3797386

Company Name in full

Lorom Europe Limited

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

1 11 2002

Resignation as director

☐

as secretary

☒Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

N/A

*Honours etc.

Forename(s)

Wilsons (Company Secretaries) Ltd

Surname

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

N/A

If cessation is other than
resignation, please state reasonRemoved by Resolution
of the Board 1/11/2002

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

Signed

Date

1/11/2002

(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.

Mr James Barnett

Merlin House, Church Street, Hungerford

Berkshire RG17 Tel 01488 684645

DX number 47106 DX exchange Hungerford

A01
COMPANIES HOUSE0580
25/03/03When 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****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

1.96 F31158

5017327
