

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			SC099391							
Company Name in full			The Lighting Company Limited —							
SCT SATAA COMPANIES HOUSE		11. 1 29 18/00								
Resignation			Day	Month	Year					
form	Date of resignation		17	08	2000					
	Resignation as director		X	i	as secretary	Please mark the appropriate box. If resigns as a director and secretary mark both				
	NAME	IAME *Style / Title				*Hon	ours etc			
Please insert details as previously notified to Companies Hous		Forename(s)	Patrick John .							
		Surname	Scannell							
Companies House	•		Day Month Year							
		Date of Birth	14	12	51					
If cessati resignatio										
	· ·									
/ \			A serving director, secretary etc must sign the form below.							
* Voluntary details.		Signed				>	Date	18.	8.0	U
† Directors only.			(by a serving	g director / se	ecretary / adminis	strator / ad	ministrative rec	eiver / recei	ver manage	r / 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.			Eric Smith Havelock Europa PLC Mossway, Hillend Industrial Park, Dalgety Bay Fife KY11 9JS Tel 01383 820044							
! !==:::::	DX number DX exchange									
				ve completed and signed the form please send it to the Companies at:						

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland