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Please complete in typescript,

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change

ог In Dold Diack Capitals.				Form 2886	c))	ango	
Company Number			57395				
Company Name in full			ILFORD LIMITED				
* F 2 8 8	8 B F	1 0 *					
Resignation form Please insert details as previously notified to Companies House			Day	Month	Year		
	Date of resignation		22	12	97		
	Resignation as director		х	as secre	tary	Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.
	NAME	*Style / Title	Dr			*Honours etc	
		Forename(s)	ALBIN				
	ise.	Surname	KNECHT	ľ			
			Day	Month	Year		
†Date of Birth			14	09	34		
If cessation is other than resignation, please state reason							

* Voluntary details. † Directors only.

Signed

Date

15.1.98

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

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

aqw\other\intpaper\psnow\knecht.lfd ADDLESHAW BOOTH & CO, SOVEREIGN HOUSE P O BOX 8, SOVEREIGN STREET, LEEDS,

LS1 1HQ

Tel 0113 209 2499

DX number 12004

DX exchange MIDLAND

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

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.



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