Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

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

Com	pany	Nun	ıber
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884438

Year

Company Name in full

THE LEYLAND & BIRMINGHAM RUBBER CO. LIMITED



Resig	ın	ati	O	n
form				

Date of resignation

12 97

Month

Resignation as director

χ as secretary

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

*Honours etc

288b

NAME

*Style / Title

Please insert details as previously notified to

Forename(s)

DAVID JOHN

Companies House,

Surname

STEVENS

02

Day

Day Month Year

50

03

†Date of Birth

If cessation is other than resignation, please state reason

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

1 Directors only.

Signed

(by a serving director / secretary / adm

Date

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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London EC2A 2HA

When you have completed and signed the form please send it to the

(Ref: RRC/354552)

Registrar of Companies at:

Tel 0171 638 1111

DX number 639

DX exchange London/City



COMPANIES HOUSE 20/12/97

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

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

Laserform International 1/96

DX 235 Edinburgh

DX 33050 Cardiff

^{*} Voluntary details.