Package:

'Laserform'

Company Number

199318

by Laserform International Ltd.

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 Name in full		MBS DISTRIBUTION LIMITED					
* F 2 8 8	B F	1 0 *					
Resignation			Day	Month	Year	_	
Please insert details as previously notified to Companies Hous	Date of resignation		11	03	98		
	Resignation as director		x as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	NAME *Style / Title					*Honours etc
		Forename(s)	Alan Thomas				
	se.	Surname	Fletcher				
			Day	Month	Year	_	
		†Date of Birth	17	12	34		
If cessation is other than resignation, please state reason						-	

* Voluntary details. t Directors only.

Signed

S J Berwin & Co

London

WC1X 8HB

222 Grays Inn Road

Ref: VC:124211.1

DX number DX:255

Date

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

Tel 0171 533 2222

DX exchange London

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

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.

COMPANIES HOUSE 22/04/98

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

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

Laserform International 1/96