



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

625652

Company Name in full

LIMPRINT INCORPORATED LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 30 | 11 | 2001 |

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARTIN ROY

Surname

VARLEY

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 28 | 12 | 1962 |

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

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

Date

5/12/01

(** 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.

CHRISTOPHER LEE

LIMPRINT GROUP PLC, BROADWAY, TRAFFORD WHARF

ROAD, MANCHESTER M17 1DD TEL. 0161 786 0423

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

This

Form



A13 COMPANIES HOUSE

0629 07/12/01