



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

638118

Company Name in full

GENEFAX TRANSPORT LIMITED



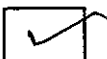
F288B019

Resignation form

Date of resignation

Day Month Year
24 08 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEVEN SALOMON

Surname

ELBAUM

†Date of Birth

Day Month Year
27 12 48

If cessation is other than
resignation, please state reason

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

Signed

Date

25/8/99

* Voluntary details.
† Directors only.

(by a 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.

	Mrs J Tarasek	
	Premier Refractories Limited	
	Storrs Bridge Lane	
	Loxley	
	SHEFFIELD	
	S6 6SX	
DX		Tel: 0114 2857771



A39 *AR0QZJ8H* 600
COMPANIES HOUSE 27/08/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh