

## 288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Resignation of director or secretary

	Company Number	638118
C	ompany Name in full	GENEFAX TRANSPORT LIMITED
¥ F 2 8 8	B 0 1 9 ×	
Resignation form  Please insert details as previously notified to Companies Hous		Day Month Year
	Date of resignation	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
	Forename(s)	PIERRE LOUIS
	Surname	FRANKEN
		Day Month Year
	†Date of Birth	29 07 42
If cessation is other than resignation, please state reason		
	Signed	A serving director secretary etc must sign the form below.  Date 25/8/99
* Voluntary details. † Directors only.		(by a serving prector / 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
	R0QAJ8S* 575 SHOUSE 27/08/99	DX numt  S6 6SX  Tel: 0114 2857771  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
CUMPHNIES	חטטטב ביישטישש	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland