

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

288b

LIMITED

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

(NO 380)

F288B019		
Resignation	,	Day Month Year
form	Date of resignation	09 10 96
	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)	RICHARD TREVOR
	Surname	JOHNSON
	J.	Day Month Year
	[†] Date of Birth	not known
If cocco	tion is other than	

NA

Signed

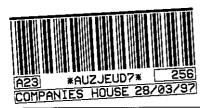
893039

LAWGRA

* Voluntary details. † Directors only.

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.

resignation, please state reason



Form revised March 1995

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

Ja.

Date |

26.3.97

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

MARK BALZIEL, BYCEM LIMITED

ASHLEY HILL TRADING ESTATE

BRISTOL Tel 0117 955 9921

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, 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