

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1231984

Company Name in full

LUXIGEAR LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

01

02

1999

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN PETER

Surname

BEVAN

†Date of Birth

Day Month Year

29

10

1942

If cessation is other than
resignation, please state reason

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

Signed

Date

25th January 1999

* 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

(by a serving XXXX secretary / XXXXXX / XXXXXXXXXXXXXXXXXXXX XXXX

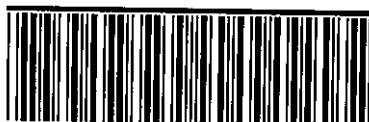
, GRANT THORNTON, 1st FLOOR, ROYAL LIVER BUILDING, LIVERPOOL,

MERSEYSIDE L3 1PS

Tel 0151 224 7200 X 239

DX number

DX exchange



A13 *ADA8NDDI* 367
COMPANIES HOUSE 28/01/99

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