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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

1289680

Company Name in full

MICRONICS LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

21 03 98

Resignation as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ALBERT FRANCIS

Surname

PETERS

†Date of Birth

Day Month Year

19 12 34

If cessation is other than
resignation, please state reason

REMOVED BY BOARD RESOLUTION

* Voluntary details.
† Directors only.

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

Signed

Date

27 MAY 1998

(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.

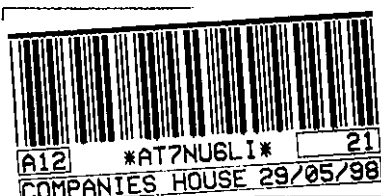
Leuty & Lynch

22B Market Place, Wokingham, Berks, , RG40 1AP

Tel 0118 979 0900

DX number DX 33521

DX exchange WOKINGHAM



A12 *AT7NUGLI* 21
COMPANIES HOUSE 29/05/98

Laserform International 1/96

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