

Please complete in typescript, or in bold black capitals.

288b

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

Company Number	Com	pany	Numl	ber
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01485997

Company Name in full

MAXELL EUROPE LIMITED

* F 2 ?	8 8 R (1 1 9 ¥

Resignation form	Dat	e of resignation	Day 20	Month 06	Year 97	·
	Resignation as director		x as secretary		etary	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)	ISA	MU		
	€.	Surname	AR	AI		
			Day	Month	Year	
		[†] Date of Birth	29	01	33	
	tion is oth	er than		<u>- </u>		,

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

Signed

* Voluntary details. † Directors only.

allohomoho

Date 20 /6/9-

(by a serving director / seeretary / administrator / administrative receiver / receiver / receiver / 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.

A21 *AGQ90XN9* 85 COMPANIES HOUSE 24/07/97

Form revised March 1995

ANDREW CAMM

MAXELL EUROPE LIMITED, APLEY, TELFORD

SHROPSHIRE

Tei 01952 251911

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

DX 235 Edinburgh