

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

1485997

Com	nanv	Name	in	full
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MAXELL	EUROPE	LIMITED	
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Resignation form	Date	e of resignation	Day	Month	2	Ye		
	Resigna	ation as director	\times		as	sec	retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	M	R				*Honours etc
Please insert details as previously		Forename(s)			エ つ	>		
notified to Companies Hous	e.	Surname	TANIGUCHI					
o inpanie o i rodo	0.		Day	Month		Ye	ar	
		[†] Date of Birth	19	0 3	١	9	47	
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A serving director, secretary etc must sign the form below.

200

Date

16/6/2003

(** 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.



COMPANIES HOUSE Form revised July 1998

* Voluntary details. † Directors only. Delete as appropriate

26/06/03

ANDR	EW CA	<u>n</u>			
APLE	Y TE	LFOR	D S+	NOP SHIRE	
TFI	6DA	Tel	01952	S22222	
DX number DX ex		exchange			

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh