

## 288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number	1506705
Company Name in full  * F 2 8 8 B 0 1 9 *	STELLRAM CUTTECH LIMITED
Resignation form Date of resignation	Day Month Year 23 9 96
Resignation as director	X 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 Forename(s)	Lewis Michael
previously notified to Surname Companies House.	Russell
	Day Month Year
<sup>†</sup> Date of Birth	25 08 47
If cessation is other than resignation, please state reason	Alternate Director appointed for one meeting only
Cimmod	A serving director, secretary etc must sign the form below.
* Voluntary details.	David Mittogan Date 23/9/96
† Directors only.	(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.	Miss Caroline Barr  Jones Day Reavis & Pogue, One Mount Street  London Wiy 5AA Tel 0171 493 9361  DX number DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 28/09/96