Package:

'Laserform'

by Laserform International Ltd.

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 Company Name in full			BRITTON PRECISION LIMITED							
* F 2	8 8	B F	1 O *							
Resigna	nation			Day	Month	Year	7			
form		Date of resignation		30	07	1999				
		Resigna	Resignation as director		x as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please in	sert	NAME	NAME *Style / Title		MR					
details as previously	as Sly	Forename(s)		NIGEL PETER						
notified to Companie				BEAUMONT						
				Day	Month	Year	•			
†Date of Birth			11	02	1961					
If cessation is other than resignation, please state reason							<u> </u>			

* Voluntary details. † Directors only.

Signed

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

Clifford Chance

200 Aldersgate Street

London EC1A 4JJ

Ref: KJG/CRA

London-1/400503

Tel 0171 600 1000

(by a serving discretizer) secretary known interestor / notorinistrative receiver / neceiver receiver / neceiver / neceiv

Date

DX number 606

DX exchange London

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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.

Laserform International 1/96