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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 |
|---------|--------|
|---------|--------|

1654129

Year

Year

Company Name in full

Lazoron Plc

| * | 2 | 0 | 0 | D | 4 | Ω | * |
|---|---|---|---|---|---|---|---|

| Resig | nation |
|-------|--------|
| form | |

Date of resignation

97 4 11

Month

Resignation as director

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

NAME

*Style / Title

 \mathbf{x}

*Honours etc

Please insert details as previously

Forename(s)

Kenneth John

notified to Companies House.

Surname

Brown

Day

Day

Month

†Date of Birth

34 10 28

If cessation is other than resignation, please state reason

> J Clarke to sign

> > Signed

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

Date

4 November 1997

Voluntary details.Directors only.

Bevan Ashford

Solicitors Curzon House

Southernhay West, Exeter

EX4 3LY

Tel 01392 411111

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

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

DX number 8301

DX exchange Exeter

COMPANIES HOUSE 21/02/98

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.

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

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