



288b

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

Company Number 1740877

Company Name in full English Architectural Glazing Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
22	04	99

Resignation as director



as secretary



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

NAME

*Style / Title

Miss

*Honours etc

B.Econ

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ilin

Surname

Chin

†Date of birth

Day	Month	Year
16	04	62

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

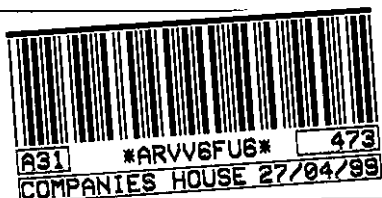
Date

23.4.99

(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

Ingrid Blumberg, Company Secretary
Empire House, Hanger Green
London W5 3BD
Tel : 0181 991 4200



e

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