Package:

'Laserform'

by Laserform International Ltd.

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		1740877			
Company Name in full		ENGLISH ARCHITECTURAL GLAZING LIMITED			
* F 2 8 8	B F 1 0 *				
Resignation form		Day Mo	onth Year		
	Date of resignation	07 (04 99		
	Resignation as director	as	secretary 2	Please mark the app	propriate box. If resignation is cretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	MR		*Honours etc	
	Forename(s)	PETER ROWLAND			
	e. Surname	GEORGE			
If oone	†Date of Birth	Day Mo	onth Year]	
resigna					
		A servina di	irector, secre	tarv etc must sign th	ne form below.

Voluntary details. † Directors only.

Signed

Date

14.4.99

y/administrator/administrativereceiver/receivermanager/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



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