



Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number 1795572

Company Name in full ACT MEDISYS LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

01 03 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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Phillip William

Surname

Bell

† Date of Birth

Day Month Year

03 11 59

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Date

10/5/96

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

Z V Durrant

Burleigh House Chapel Oak

SALFORD PRIORS WR1 Tel 01386-871373

DX number

DX exchange

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

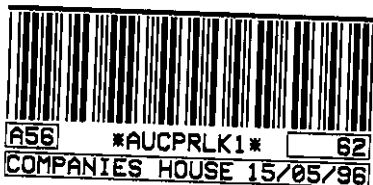
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/05/96