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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			1954084				
Company Name in full			Interconnection Systems (Holdings) Ltd				
* F 2 8 8	B F 1	0 *					
Resignation form			Day	Month	Year		
	Date of resignation		21	04	97		
Please insert details as previously notified to Companies Hous	Resignation as director		х	as secre	tary	Please mark the a as a director and s	opropriate box. If resignation is ecretary mark both boxes.
	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	Ivan H	Harold			
	se.	Surname	Bradbury				
			Day	Month	Year		
		†Date of Birth	21	05	46		
	sation is ot ation, pleas	her than se state reason					

Voluntary details.Directors only.

Signed

Smfmun

Date 15/05/97

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

Weil, Gotshal & Manges

99 Bishopsgate,, London,, EC2M 3XD

5045/mg0013.lfm

Tel 0171 426 1000

DX number DX: 124402 DX exchange LONDON/CITY

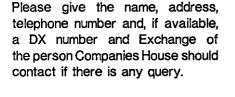
A serving director, secretary etc must sign the form below.

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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