Package:

'Laserform'

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Please complete in typescript,

288b

Resignation of director or secretary

or in bold black capitals. Company Number Company Name in full				or appointr culars (use			orm 288a) or cr))	ange			
			2145693								
			HILLS PRECISION COMPONENTS LIMITED								
* F 2 8 8	B F 1	0 *		_	.						
Resignation form			Day	Month	Yea	r —					
	Date	Date of resignation		[1	199	8					
Please insert details as previously	Resignation as director			as secreta		х	Please mark the as a director and	e appropriate box. If resignation is nd secretary mark both boxes.			
	NAME	NAME *Style / Title					*Honours etc				
		Forename(s)	ROSALYN AVRIL								
notified to Companies Hous	se.	Surname	LILLE	Y							
			Day	Month	Yea	r					
†Date of Birth											
If cess resigna											
			A serving director, secretary etc must sign the form below.								
* Voluntary details.		Signed		`	M	1	D	ate i	5/02	/ 1999	

† Directors only.

(by a serving director/see etary/administrator/administrativoroceiver/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.

Wilde Sapte 1 Fleet Place London EC4M 7WS SUB/035437/CC0223906 Tel 0171 246 7473 DX number 145 DX exchange LDE/CDE



Lasertorm International 1/96

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

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