Package:

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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

2272340

Company Name in full

EUROBELL (SUSSEX) LIMITED



Resignation form

Date of resignation

04 98

Month

Resignation as director

as secretary

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

NAME

*Style / Title

DIPL:-KFM.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

MARKUS

JOSEF

Year

Year

LAQUA

Day

Day

ADate of Birth

19 03 63

Month

If cessation is other than resignation, please state reason

* Resignation as atternate director for HENRS VENTZKI

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

* Voluntary details.

a Directors only.

Signed

Date

15.10.98

(by a serving director/secretary/administrator/administrative receiver/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.



COMPANIES HOUSE 17/10/98

EUROBELL (HOLDINGS) PLC

Mr. A. RICHARDS

EUROBELL HOUSE. CHURCHILL COURT, MANOR LOYAL, CRAWLEY.

WEST SUSSEX

LHIO ZPN

Tel 01253 405010

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

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

for companies registered in Scotland

DX 235 Edinburgh