## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

|   |                         | of particulars (use Form 288c))  |  |  |
|---|-------------------------|--|--|--|
| Company Number  |                         | 2293703  |  |  |
| Company Name in full  |                         | MSB INTERNATIONAL PLC  |  |  |
| * F 2 8 8 B E 7 0 *   |                         | Day Month Year   |  |  |
| . 200   | Date of resignation     | 24 06 98   |  |  |
| Resignation<br>form   | Resignation as director | 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<br>details as<br>previously<br>notified to<br>Companies House | Forename(s)             | PETER LEONARD  |  |  |
|   | Surname                 | SOMERS   |  |  |
|   | se                      | Day Month Year   |  |  |
|   | †Date of Birth          |  |  |  |
| If cessation is other than resignation, please state reason                 |                         |  |  |  |
|   |                         |  |  |  |

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below

Date

(by a serving director / searctary/ administrator / administrative receiver / receiver manager / receiver)

MR I.J. WAY WOR 14C MSB INTERNATIONAL HANDVER PLACE, 8 RAVI , 8 RAVENSBOULD ROAD BRI

464 0181 6655 Tel:

DX number

DX exchange



When you have completed and signed the form please send it to the Register 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

Signed

for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.