Package:

'Laserform'

by Laserform International Ltd.

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

02329254

Company Name in full

CABLE ROAD (UK) LIMITED

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

Day Month Year

Resignation as director

17 12 96 Χ as secretary

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

NAME

*Style / Title

*Honours etc

Please insert

details as previously notified to

Forename(s)

STEPHEN JOHN

- Companies House.

Surname

MULLENS

Day

Year

†Date of Birth

49 02 06

Month

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Signed

(byaservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)

Date

17,12,1996

Simmons & Simmons

21 Wilson Street

I.ondon

FC2M 2TX

Tel 0171 628 2020

DX number DX No 12

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

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



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.

Laserform International 1/96