## === Linkcheck ====

cs.a:a288b.1

Please complete in typescript, or in bold black capitals.

## 288<sub>b</sub>

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or

|  |                         |                | change of particulars (use Form 288c)) |       |         |   |              |  |   |
|--|-------------------------|----------------|--|-------|---------|---|--------------|--|---|
| Company Number   |                         |                | 2396197                                |       |         |   |              |  |   |
| Company Name in full   |                         |                | MERLIN COMPONENTS (LONDON) LIMITED     |       |         |   |              |  |   |
| * F 2 8 8  | B D 3                   | ) *            |  |       |         |   |              |  |   |
|  |                         |                | Day                                    | Month | Year    |   |              |  |   |
| Resignation  | Date of resignation     |                | 17                                     | 06    | 98      |   |              |  |   |
| form   | Resignation as director |                |  | as se | cretary | X |              | appropriate box. If resignation<br>nd secretary mark both boxes. |   |
|  | NAME                    | *Style / Title |  |       |         |   | *Honours etc |  |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)<br>Surname  |                | John Be                                | gbie  |         |   |              |  |   |
|  |                         |                | Allan                                  |       |         |   |              |  | - |
|  |                         | †Date of Birth | Day                                    | Month | Year    |   |              |  |   |
| If cessation is other than resignation, please state reason                  |                         |                |  |       |         |   |              |  |   |
|  |                         |                |  |       |         |   |              |  |   |

† Directors only.

Signed

•• Please delete as appropriate.

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.

| A16 *AB7QM7KV*      |       |
|---------------------|-------|
|                     |       |
| COMPANIES HOUSE 03/ | 07/98 |

| serving/strector, secretary etc must sign the form below |
|--|
|--|

Date

| Bland Baker \<br>21 Lodge Lane |                  |  |
|--------------------------------|------------------|--|
| Grays                          |                  |  |
| RM17 5RY                       | Tel 01375 383888 |  |
| 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

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

for companies registered in Scotland