Package:

'Laserform'

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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
---------	--------

2398025

Company Name in full

reesside	TEC	LIMITED

*Honours etc

Resig	gna	tio	n
form			

Date of resignation

Day Month Year 15 09 97

Resignation as director

as secretary

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

NAME

*Style / Title

Please insert details as previously notified to

Forename(s)

DEREK

Companies House.

Surname

ANDREWS

Day	Month	Yea
1.4	10	

†Date of Birth

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

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

Date 17 SEPTEMBER 1997

(by a serving **zirento**r/sęcretary **jedniniem zow/zołońniem z twe receiwek/zoczeiwe rozmanow/zechiwek)**

Eversheds

Permanent House, 91 Albert Road, Middlesbrough, Cleveland, TS1 2PA

Tel 01642 247456

DX number DX: 60550 DX exchange Middlesbrough

the person Companies House should contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

COMPANIES HOUSE 18/09/97

Laserform 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