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 No	umber
------------	-------

2398604

Company Name in full

COFTON IRISH INVESTMENTS LIMITED



Resignation form

Month Year Day

Date of resignation

11 97

Resignation as director

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

NAME

\*Style / Title

26

Please insert details as

Forename(s)

PHILIP

previously

POSTLETHWAITE

notified to Companies House.

Surname

Day

Year Month

†Date of Birth

13 09 45

If cessation is other than resignation, please state reason

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

Voluntary details. † Directors only.

Signed

Date

26/11/97

(by a serving director/secretary /calorivistrator/actoristrative receiver/secretorrozorgor/secretor)

\*Honours etc

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.

MCGUINNESS FINCH

9 Stratford Place

London

WIN 9AE

Ref:DM/MC01001

Tel 0171 493 9593

DX number 9076

DX exchange WEST END

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 registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



Laserform International 1/96