



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number **2444282**

Company Name in full **ESIS Limited**

Resignation form

Date of resignation

Day Month Year

2 5 1 1 1 9 9 9

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
details as
previously
notified to
Companies House.

Forename(s)

Dennis Henry

Surname

Elsey

†Date of birth

Day Month Year

0 2 0 8 1 9 4 5

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

A. CHESNAP

Date

6 December 1999

(** by a serving director / secretary / administrator / administrative receiver / managing director / receiver)

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

D C Forward
185 Park Street
London SE1 9DY
Tel: 0171 620 8920



A01
COMPANIES HOUSE

0469
08/12/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**