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

2451428		

Year

Company Name in full

IHI	LIMITED		

*	F	2	8	Я	B	F	1	0	*

Resig	nation
form	

Date of resignation

6 2 1998

as secretary

Month

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

Resignation as director

NAME

*Style / Title

MR

X

Day

. . .

*Honours etc

Please insert details as previously notified to

Companies House.

ralis as eviously Forename(s) PHILIP HARRY

Surname

EASTERMAN

†Date of Birth

Day Month Year

06 09 49

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 6 2 98

(by a serving director the constant to the constant that is the constant that is the constant to the constant that is the constant that is the constant to the constant that is the constant that is the constant to the constant that is the constant to the constant that is the constant to the constant that is the constant that is the constant to the constant that is the constant to the constant that is the constant that is the constant to the constant that is the constant that it is the constant that is the constant that it is the

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.

Nabarro Nathanson 50 Stratton Street London

W1X 6NX

Tel 0171 4939933

DX number DX: No.77

DX exchange DX Exchange CHANCERY

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

KLO *KT8LN3RN* 1372 COMPANIES HOUSE 16/02/98

Laserform International 1/96

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 238

DX 235 Edinburgh