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))

Com	pany	Num	ber
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2588918

Year

Company Name in full

10	THEED	STREET	(MANAGEMENT)	LIMITED	_
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*Honours etc

*	F	2	Я	Я	R	F	1	Λ	*

Resig	gnation
form	

Date of resignation

Month 11 05 1998

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

ROBERT CHARLES

Please insert details as previously notified to

Companies House.

Forename(s)

Surname

WATSON

Day

Day Month Year

†Date of Birth

വമ 12 1949

If cessation is other than resignation, please state reason

Voluntary details. † Directors only.

Signed

Kuhard FINA

Date

10/98

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.

COMPANIES HOUSE 30/10/98

Laserform International 1/96

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

Arthur Andersen (Ref. Co Sec)

20, Old Bailey, London, EC4M 7AN

Tel 0171 438 3000

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

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 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