Package:

'Laserform'

by Laserform International Ltd.

| by Easerrorm   | international Eta.   |  |   |            |                                    |               |
|--|--|--|---|------------|------------------------------------|---------------|
| Please complete in typescript, or in bold black capitals.  Company Number                      |  | Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  2595980   |   |            |                                    |               |
|  |  |  |   |            |                                    |               |
| * F 2 8 8  | B F 1 0 *  |  |   |            |                                    |               |
| Resignation form  Please insert details as previously  |  | Day  | Month   | Year       |                                    |               |
|  | Date of resignation  | 28   | 01  | 1999       |                                    |               |
|  | Resignation as director  | x  | as secretary Please mark the appropriate box. If resignation as a director and secretary mark both boxes. |            | . If resignation is<br>both boxes. |               |
|  | NAME *Style / Title  | Mr   | Mr  |            | *Honours etc                       |               |
|  | Forename(s)  | Edward   | Edward James  |            |                                    |               |
| notified to<br>Companies Hous  | e. Surname   | Hall   |   |            |                                    |               |
|  | †Date of Birth<br>ation is other than<br>tion, please state reason | Day O9   | Month<br>10   | Year       |                                    |               |
| Voluntary details. Directors only.   | Signed   | A ser in   |   | , secretar | y etc must sign the form belo      | ow.<br>2 - 99 |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |  | byaservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver) Dickinson Dees St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 ISB Tel 0191 279 9000 |   |            |                                    |               |

COMPANIES HOUSE 05/02/99

Laserrorm International 1/96

DX number DX: 61191 DX exchange Newcastle upon Tyne

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

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