288b

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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2700455

Year

Company Name in full

POINTING	HOLDINGS	LIMITED	 	-	•	

*	F	2	R	R	R	F	1	Λ	*

Resignation form

Date of resignation

19 04 99

Month

Resignation as director

X as secretary Please mark the appropriate box, if resignation is as a director and secretary mark both boxes.

NAME

*Style / Title MR.

Day

*Honours etc

Please insert details as previously notified to

Forename(s) DAVID LEGNARD IAIN

Companies House.

Surname

CHARLTON

Day

Month Year

†Date of Birth

resignation, please state reason

If cessation is other than

 Voluntary details. † Directors only.

Signed

A serving director secretary etc must sign the form below.

Date 19.4.99

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

Eversheds (Ref: 22884)

Sin Alliance House, 35 Mosley Street, Newcastle upon Tyne, NEI 1XX

Tel 01912611661

DX number Dx 61166

DX exchange Newcastle upon Tyne

Please give the name, address,

telephone number and, if available,

s DX number and Exchange of

the person Companies House should contact if there is any query.

Laserform international 1/30

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