Package:

288b

by Laserform International Ltd.

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
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'Laserform'

2700455

Company Name in full

POINTING	HOLDINGS	LIMITED		

* F 2	Q Q	RF	1 A	*

Resig	nation
form	

Date of resignation

19 04 99

Month

Resignation as director

as secretary X

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

NAME

*Style / Title

Year

*Honours etc

Please insert details as

Forename(s)

JUDY MARIAN

Day

POINTING CHARLTON

previously notified to Companies House.

Surname

Day Month

Year

†Date of Birth

13

12

34...

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 19.04.99

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.

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver) Eversheds (Ref: 22887)

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

Tel 01912611661

DX number DX 61166

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 for companies registered in England and Wates

DX 33050 Cardiff

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

DX 235 Edinburgh



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