Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

Company Number

Company Name in full

Resignation			Day	Month	Year	
form	Date of resignation		09	06	97	
Please insert details as previously notified to Companies Hous	Resignation as director		X	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style-/ Title	MR			*Honours etc
		Forename(s)	ALAN			
	se.	Surname	ROSENTHAL			
		•				
			Day	Month	Year	
†Date of Birth			20	10	62	
If cessation is other than						

* Voluntary details. † Directors only.

Signed

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

Date (by a serving director/secretary/administrator/administrative receiver/receiver/neceiver/receiver) and the serving director of the serving directorFladgate Fielder Solicitors

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.

Heron Place, 3 George Street, London W1H 6AD

Tel 0171 486 9231

DX number DX: 9057

DX exchange WEST END

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



Laserform International 1/96