Package:

'Laserform'

by Laserform International Ltd.

288h

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
---------	--------

2761171

Year

Company Name in full

MOR-MAC (HOLDINGS) LIMITED

Resig	nation
form	

Date of resignation

11 96

as secretary

Month

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

Resignation as director

NAME

*Style / Title MR

Day

*Honours etc

Please insert details as previously notified to

Forename(s)

PETER CHARLES

Companies House.

Surname

RINN

†Date of Birth

02 50

If cessation is other than resignation, please state reason Day Month Year 16

* Voluntary details. † Directors only.

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

Signed

yaservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)

Date

9711.96

DX 33050 Cardiff

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.

Bevan Ashford

35 Colston Avenue

Bristol

BS1 4TT

PMG.JB.JC

Tel 0117 975 1639

DX number DX:7828

DX exchange Bristol 1

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



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