Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete or in bold black		ript,	(NOT fo		nent (us	e Fa	orm 288a) or ch ())	-			
	Compa	ny Number	295267	'5							
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Resignation			Day	Month	Year	٦					
form		of resignation	23	05	96	<u> </u>	Please mark the a	aooroc	oriate box. If re	sianatio	n is
	Resignat	ion as director		as secre	tary	X	as a director and	secret	ary mark both	boxes.	
Please insert	NAME	*Style / Title	Mr				*Honours etc				
details as previously		Forename(s)	Philip	Dyke							
notified to Companies House	se.	Surname				·					
	ation is oth ation, pleas	†Date of Birth ner than e state reason	Day	Month	Year						
* Voluntary details. † Directors only.		Signed	A servir	ng directo	r, secre	tary	/ etc must sign	the f	orm below. 23 . つ		96

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.

AR7 #AYENXMEQ# 244

(by a ser king director/secretary/administrator/administrative receiver/xecreixer/xecreixer/xecreixer)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

E3021.60/49069.1

Tel 0171 837 2222

DX number DX: 255

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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