TO: COMPANIES HOUSE

288b

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	02967280		
Company Name in full		BATMark Limited		
* F 2 8 8 E	B E 8 O *			
Resignation form	Date of resignation	Day Month Year 3 \ \O 97		
I	Resignation as director	as secretary X Pla	lease mark the as a director o	appropriate box. If resignation and secretary mark both boxes.
NAM	E *Style / Title	*]	Honours etc	
Please insert details as	Forename(s)	RICHARD VAUGHAN		
previously notified to Companies House	Surname	COOPER Day Month Year		
	+Date of Birth	Day Monay Tear		
If cessation is other than resignation, please state reason				
* Voluntary details. + Directors only.	Signed	A serving director, secretary of the serving director/secretary/administrates	D	ate 7/11/97
Please give the name, address, telephone number and, if available,		Ms. D.M. Murray		
a DX number and		Millbank, Knowle Green, Staines, Middlesex,		
contact if there is		TW18 1DY	Tel	01784 460 400
·····		DX number DX exchange		
for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				3UZ DX 33050 Cardiff or

Form revised March 1995