Package: 'Lase

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288b

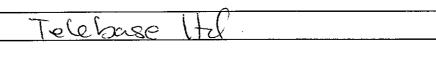
Resignation of director or secretary

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

Company Number

3008420

Company Name in full



				_
* [_

Resignation	1		Day	Month	Year		
form	Date of resignation		31	12	98		
	Resignation as director			as secre	etary c	Please mark the appropriate as a director and secreta	iate box. If resignation is ry mark both boxes.
Please insert details as previously	NAME	*Style / Title				*Honours etc	
		Forename(s)	Gillian Locu				
notified to Companies Hou	ıse.	Surname	R	OGE	125		
			Day	Month	Year		
		†Date of Birth	PJ	08	67		
	sation is of nation, pleas	ther than se state reason					

#	Voluntary	details.
t.	Directors.	ODIV

Signed

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.



Laserform International 1/96

A serving director	secretary etc mus	sign the fo	orm below.
1		Date	31/12/08
(byaservingdirector/sec	retary/administrator/adm	inistrativerece	iver/receivermanager/receiver)
· 	Tel		
DX number	DX exchang	ge	·

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

Oľ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh