,			288b RESIGNATION of director or secretary							
Please complete in bold black ca	(not for appointment (use form 288a) or change of particulars (use form 288c))									
	3293646									
Company Name in full			FIRECLAD LIMITED							
* F288	3G30 *		_	· · • • • · · · · · · · · · · · · · · ·						
Resignation form			Day	Month	Year					
Offic	Dat	e of resignation	28	06	99					
	Resignation as director		as secretary			X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	* Style / Title					* Honours etc		ì	

	_	ato or roots nation		<u></u>					
	Resignation as director		as secretary			X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House.	NAME	* Style / Title					* Honours etc		
		Forename(s)	PETER FLYNN						
		Surname							
		_	Day	Month	Year	_			
		# Date of birth			·				
resio		tion is other than							

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

Signed

* Voluntary details.

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.

A32 *AA03RIFB* 522 COMPANIES HOUSE 29/07/99

Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager/ receiver)

WILKINS KENNEDY Ref:/FI01

1 NELSON STREET, SOUTHEND ON SEA, ESSEX

SS1 1EG Tel

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008