Package:

'Laserform'

by Laserform International Ltd.

288b

## Resignation of director or secretary

or in bold black capitals.  Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  MALDINI LIMITED							
							* F 2 8 8	B F 1 0 *	
							Resignation form	<u> </u>	Day Month Year
Date of resignation	30. 12. 97.								
Please insert details as previously notified to Companies Hous	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	MS *Honours etc							
	Forename(s)	CLAIRE							
	se. Surname	HAMILTON							
		Day Month Year							
	†Date of Birth								
	sation is other than ation, please state reason								
		()							

\* Voluntary details. † Directors only.

**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.



A servi	ing djrecto	or/secretary e	tc must si	gn the	form below.	_
				Date	18/2/98	
	de a dia a a da a da		atas/adminiat		noiver/reasivermens gor/receive	

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

Gateley Wareing

Equity House, 7 Rowchester Court, Whittall Street, Birmingham, B4 6DD

Birmingham, b4 0bb

288BHAM 6974.5

Tel 0121-236-8585

DX number 24904

DX exchange Birmingham 4

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

or

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