

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			3315151								
Company Name in full				POSEC DESIGN LIMITED							
*F288	B 0 1	9 X				<u>., </u>					
Resignation form	Date	of resignation	Day •	Month 4	Year 98		_				
	Resignation as director			, 8	as secretary	/	Please ma is as a dir	ark the appropriate box. If resignation ector and secretary mark both boxes.			
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	ML			*H	onours etc				
		Forename(s)	HUG	- lif							
	Surname		RIC	6-ER	5						
	.		Day	Month	Year						
		†Date of Birth	·23	08	<i>5</i> 3						
If cess resigna					· · · · · · · · · · · · · · · · · · ·						

Voluntary details.

† Directors only.

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.



Signed

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

Date 20th Aug 98

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

222	<u> </u>	
82/84	UN DELL &CO HIGH STREET	
STONY Milto	STRATFORD N KEYNES	
MK11	IAH Tel	
OX number	DX exchange	

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