Package:

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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

3 376 443

Company Name in full

ASHMIST LIMITED

*	F	2	8	8	В	F	1	0	*

NAME

Resig	nation
form	

Date of resignation

Month Day 1997 07 11

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

*Honours etc MR

Year

Please insert details as previously notified to Companies House. *Style / Title

MARTIN EDGAR

Forename(s)

Surname RKHAROS

Day

Year

†Date of Birth

27 02 43

Month

If cessation is other than resignation, please state reason

 Voluntary details. † Directors only.

Signed

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

CLIFFORD CHANCE SECRETARIES LTD

Date

7 November 1997

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

CLIFFORD CHANCE 200 NIDERSGATE STREET

LONDON ECIA 4JS

Reg. TOG

Tel ロマテし 600 1000

DX number

DX exchange



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

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 DX 235 Edinburgh for companies registered in Scotland