Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

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

288b

Company Number

3376443

Company Name in full

ASHMIST LIMITEN

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Resignation form	Date of resignation		Day	Month	Year 97				
	Resignation as director		as secretary		tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert	NAME *Style / Title		Mr.			*Honours etc			
details as previously		Forename(s)	MARK CHRISTOPHER						
notified to Companies Hous	se.	Surname	JERMAN						
			Day	Month	Year				
		†Date of Birth	21	06	62				
If cess	ation is ot	her than			 _				

 Voluntary details. † Directors only.

Signed

resignation, please state reason

LONDON ECIA 455

Reg: MRB/TDG

DX number

Date (by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver) CLIFFORD CHANCE 200 ALDERSGATE STREET

Tel 0171 600 1000

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

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.

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

COMPANIES HOUSE 05/12/97

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

Laserform International 1/96