

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

3615226.

Company Name in full

XTECH LIMITED

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Resignation form	Date of resignation		Day Month Year 13 08 98						
Please insert details as previously notified to Companies Hous	Resignation as director				as secretar	у [ark the appropriate b actor and secretary i	
	NAME	*Style / Title					*Honours etc		
		Forename(s)							
	Surname se.		DUPORT	DIRE	CTOR LI	Mill	6D / BUPOL	er Secretary	LIMITED
•			Day	Month	Year				
		[†] Date of Birth							
If cessa resigna									

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

Signed

* Voluntary details. † Directors only.

Date

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

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.



Form revised March 1995

VALAITIS TIPPON WEST MIDLANDS TUDGE GUET 844 Tel 537 2362 0(21 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 DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh