

Please complete in typescript, or in bold black capitals.

N C 27 JAN 1999 288b

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

	Company Number	3671960		
Company Name in full		AUTOMATED CONTROL SERVICES LTD		
¥ F 2 8 8	B019*			
		Day Month Year		
Resignation form	Date of resignation	19 01 99		
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
Please insert details as	Forename(s)			
oreviously notified to	Surname	RAPID COMPANY SERVICES LIMITED		
Dompanies Hou	se.	Day Month Year		
	<sup>†</sup> Date of Birth			
If cessation is other than resignation, please state reason				

\* 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

Form revised March 1995

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

Rapid Nominees Ltd	Magae

Date

19 01

29

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

RAPID COMPANY SE	RVICES	SLIMITED				
81A Corbets Tey Road, Upminister, Essex RM14 2AJ						
Fax: 01708-225100	Tel	01708-225025				
DX number	DX	exchange				

Vhen 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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ror companies registered in Scotland

DX 235 Edinburgh