

## 288b

SOFTWARE		RESIGNATION of director or secretary
BLUEPRINT Company Secretary		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	2816
,	Company Name∖in ful	ZEPF TECHNOLOGIES UK LIMITED
SCT *S675\ COMPANIES HO	75DQ* <u>87</u> USE 15/04/38	
Resignatio	n	
form		Day Month Year
	Date of resignation	31 03 98
	Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	*Honours etc
	Forename(s)	GEOFFREY WILLIAM
details as previously notified to	Surname	KING
Companies Hous	se.	Day Month Year
	†Date of birth	19 12 44
If cessation is other than resignation, please state reason		
* Voluntary details.		A serving director, secretary etc must sign the form below.
† Directors only.	Signed	Valeue Lynel Date 31/3/98
<b>C</b>		(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		Chris Taylor Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1M 9AG
		When you have completed and signed the form please send it to

Companies House receipt date barcode

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh