



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC054783

Company Name in full

MAINETTI TECHNOLOGY HOLDINGS LIMITED

Resignation form

Date of resignation

Day Month Year
3 | 1 | 2 | 2 | 0 | 0 | 0

Resignation as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Edwin Sidney

Surname

BURNHAM

†Date of Birth

Day Month Year
0 | 6 | 1 | 1 | 1 | 9 | 1 | 1

If cessation is other than
resignation, please state reason

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

Signed

FOR WM BROWN (REGISTRARS) LTD
AE Hancox Director/Secretary

Date

22nd December 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/trustee)

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.

Mrs AE Hancox or Mr ES Burnham, Wm Brown (Registrars)

Limited, 49 Queens Gardens, London W2 3AA

Tel 020-7723-2323 extn 223

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, CF14 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**



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COMPANIES HOUSE 27/12/00