'Laserform' Package:

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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Year

0 % **ee**8 10;50 (NOT for appointment (use Form 288a) or change of particulars (use Form 2002)

of particulars (use Form 288c))

Company Number

3649490

Day

Company Name in full

SATINFORD PLC



NAME

Resignation form

Date of resignation

Month 02 99 02

Resignation as director

as secretary

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

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

PETER JOHN

Companies House.

Surname

CHARLTON

Day Month Year

tDate of Birth

If cessation is other than resignation, please state reason

55 16 12

* Voluntary details.

Signed

Date | 02.02.99

† Directors only

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

306298

Tel 0171 600 1000

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

DX number DX No 606

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

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

for companies registered in Scotland

DX 235 Edinburgh



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.