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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company Number Company Name in full			SLATER'S PLASTIKARD LIMITED				
Resignation	l		Day	Month	Year		
form	Date of resignation		23	04	99		
Please insert details as previously notified to Companies Hous	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	MRS		*Honours etc	и/\	
		Forename(s)	JACQUELINE THELMA				
	se.	Surname	STATHAM				
			Day	Month	Year		
		†Date of Birth					
••	sation is of	ther than se state reason					

* Voluntary details. † Directors only.

Signed

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

(by a serving director become transplantation to the contract of the contract

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.

Laserform International 1/96

BLAKESLEY RICE MacDONALD

GRAY COURT 99 SALTERGATE

CHESTERFIELD DERBYSHIRE

S40 1LD

Tel 01246 555111

DX number 12358

DX exchange CHESTERFIELD

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

for companies registered in Scotland

DX 235 Edinburgh