

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 |
|---------|--------|
|---------|--------|

1006420

Company Name in full

| 4 | AMAHA | MOTOR (| uk |) Lunted |
|---|-------|---------|----|----------|
|---|-------|---------|----|----------|

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|------------|-----|----|-----|---|

| Date of resignation | Day Month Year 30 06 98 |
|-------------------------|---------------------------------------------------------------------------------------------------------------|
| Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| NAME *Style / Title | M. A. *Honours etc |
| Forename(s) | ASAHI |
| Surname e. | SEKINO |
| | Day Month Year |
| | 27 04 39 |
| | Resignation as director NAME *Style / Title Forename(s) Surname e. |

Signed

* 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.



Form revised March 1995

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

Loveme.

Date 1.7.98.

(by a serving director / eceretary / administrator / administrative receiver / receiver

L.W. LAKEWELL, YAMAHA MOTOR (UM) LITS

SUPWITH DEVE BROOKLANDS, WEYSRIDGE

SULLEY Tel 01932, 358000

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, 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