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
---------	--------

2964464

Eurotruck Contracts Limited

Company Name in full

resignation, please state reason

!	
* F 2 8 8 B C 4 0 *	

Resignation form	Da	ate of resignation	Day 28	Month 04	Year			
	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 Ho		Forename(s)	Giusepp	9				
		Surname	Franchi					
	ouse.		Day	Month	Year			
		†Date of Birth	10	12	1947			
If ces	sation is	other than				<u> </u>		

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

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

A11 *AHZKA5ZO*	329
COMPANIES HOUSE 07/	05/98

(by a s	erving XXX	Xiecretary	/XXXXXX	'XXXXXXXX	(XXXXX	XXXXXX	XXXX

John Irving, Iveco Ford House, Station Road, Watford, Hertfordshire WD1 1SR

Date 6th May 1998

01923 259759 Ref:LC002 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