Package:

'Laserform'

by Laserform International Ltd.

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 Nu	ım	per
------------	----	-----

2667069

Year

Company Name in full

BI	ENGINEERING	LIMITED

* =	2	0	0	D	4	Δ	*

Resig	nation
form	

Date of resignation

as secretary

Month

Resignation as director

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

Forename(s)

BIJAN MARTIN

SEDGHI

Day

Companies House.

Surname

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason 03 01 53

Voluntary details.Directors only.

Signed

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

(byaser irector/secretary Date

administrator/administrativereceiver/receivermanager/receiver)

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.

PANSEN CURTIS

3 COLMORE CIRCUS, BIRMINGHAM, B4 6BH

Tel 0121 200 1050

Doc No: 1307813 DX number DX:703167

DX exchange Birmingham 12



Laserform International 1/96

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

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

for companies registered in Scotland DX 235 Edinburgh