

COMPANIES HOUSE

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**

01793134

Company Name in full

ALINDENE LIMITED



* F 2 8 8 B I 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

28 04 1997

Resignation as director

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME** *Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies
House.

Forename(s)

SUSAN JENNIFER

Surname

TOKUMINE

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

8.8.97

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / 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.

A25 *AQ4M7Y61* 408
COMPANIES HOUSE 12/08/97

, SIEFF & CO.

673 FINCHLEY ROAD, LONDON,

NW2 2JP, ENGLAND

Tel 0171-431 0909

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