

Company Number

3340665

Please complete in typescript, or in bold black capitals. **CHFP026**

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full		RING SIGHT HOLDING CO LIMITED
Resignation orm	Date of resignation	Day Month Year 0
	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
lease insert etails as reviously otified to companies Hou	Forename(s)	NORMA E G
	Surname	FLACK
ompanioo i ioc		Day Month Year
	[†] Date of Birth	23071950
If cessation is other than resignation, please state reason		
		A consing director, convertors ato must sign the form below
/oluntary details.	Signed	A serving director, secretary etc must sign the form below. Date 7/4/00
Directors only.		(** serving director / secretary / administrator / administrative receiver /

PING SIGHT HOLDING COLLIMITED

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.

COMPANIES HOUSE 14/04/00

Form revised July 1998

** Delete as appropriate

RING SIGHT HOLDING CO LIMITED

P.O.BOX 22, BORDON, HAMPSHIRE, GU35 9PD

Tel 01420-472260

DX number

When you have completed and signed the form please send it to the

DX exchange

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