



Companies House
— for the record —

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

27 88 205

Company Name in full

MIRAGE MACHINES LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

27 11 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

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DENNIS

Surname

HAGUES

†Date of Birth

Day Month Year

21 01 46

If cessation is other than
resignation, please state reason

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

Signed

W. J. Silk

Date

24/11/98

* 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.

MRS. W. J. SILK

19 THORNTREE CLOSE, BREASTON

DERBY.

Tel (01332)

875806

DX number

DX exchange



A21 *AEXSNBLW* 276
COMPANIES HOUSE 25/11/98

Form revised March 1995

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