Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company I	Number
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3162838

Year

Company Name in full

HAWKSPARK	TIMITOTO			
MANAGAMAN	DIMITION			

*Honours etc

*	F	2	Я	R	R	F	1	Λ	*

Resignation form

Date of resignation

96 26 06

as secretary

Month

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

288b

NAME

*Style / Title

PETER JOHN

Please insert details as previously notified to

Companies House.

Forename(s)

Day

Surname CHARLTON

> Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason 16 12 55

Voluntary details. † Directors only.

Signed

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

Date

(by a serving director/secretary/a dirrinistrator/administrative receiver/receivermanager/receiver)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

RBB/S1349/6393/MRL

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

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 05/07/96

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