



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

02295620

Company Name in full

REGENCY INTERNATIONAL PLC



\*F288B019\*

Resignation form

Date of resignation Day Month Year 21 03 1997

Resignation as director [X] as secretary [X]

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) MICHAEL JEREMY

Surname COLLINS

Date of Birth Day Month Year 13 05 1945

If cessation is other than resignation, please state reason DISMISSED

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

Signed

[Signature]

Date

24.3.1997

\* 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.

REGENCY INTERNATIONAL PLC
TAMESIDE DRIVE, CASTLE BROMWICH
BIRMINGHAM, B35 7AG Tel 0121 749 5858
DX number DX exchange



A31 \*AUHRKUC2\* 422 COMPANIES HOUSE 27/03/97

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