



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

2295260 / 2295620

Company Name in full

REGENCY INTERNATIONAL
PLC



F288B019

Resignation form

Date of resignation
Day Month Year
30 01 99

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)

MALCOLM STUART

Surname

PARSON

†Date of Birth

Day Month Year
17 05 51

If cessation is other than
resignation, please state reason

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

Signed

Date

30.01.99

* 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.

JAG SINGH % REGENCY	
INTERNATIONAL, TAMWORTH DRIVE,	
CASTLE	
STAMFORD.	
Tel	0121.749.5858
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

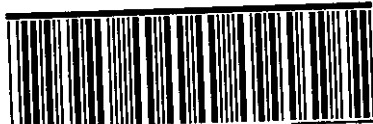
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 02/02/99