

Resignation of director or secretary

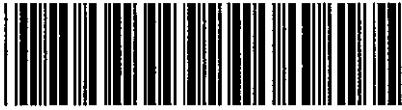
*Please complete in typescript,
or in bold black capitals.*

Company Number

3277032

Company Name in full

UK CITIZENS ONLINE DEMOCRACY



*** F 288BE 60 ***

Resignation form

Date of resignation
Day: 12 Month: 11 Year: 1996

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)

ANDREW PAUL

Surname

SHARPLES

† Date of Birth

Day: 12 Month: 05 Year: 1959

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

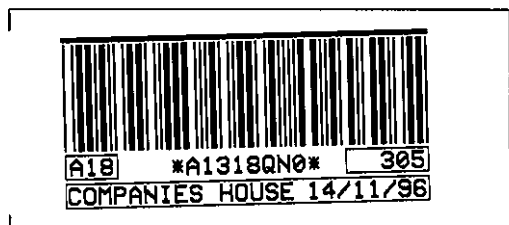
[Signature]
For and on behalf of
MAWLAW SECRETARIES LTD
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

13.11.96

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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
EC4V 6HD, ENGLAND
Tel 0171 782 8838
DX number DX exchange



A18 *A1318QN0* 305
COMPANIES HOUSE 14/11/96

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh