



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

02396224

Company Name in full

Llamau Limited



F288B019

Resignation form

Date of resignation Day Month Year 17 11 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)

David

Surname

Jones

†Date of Birth

Day Month Year 09 09 64

If cessation is other than resignation, please state reason

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

Signed

Jason Juh

Date

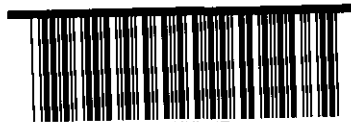
30/11/99

* 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.

Company Secretary, Canton House
435-451 Cowbridge Road East
Cardiff Tel (01222) 239 585
DX number — DX exchange —



A28 COMPANIES HOUSE 0263 03/12/99

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