



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

985998

Company Name in full

MIL0 PLC



F288B019

Resignation form

Date of resignation
Day Month Year
24 02 98

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) KEVIN JOSEPH

Surname KELLY

Date of Birth
Day Month Year
02 02 59

If cessation is other than resignation, please state reason

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

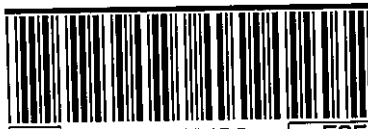
Signed *[Signature]* Date 5 March 1998

* 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.

HORWATH CLARK WHITEHILL
ARKWRIGHT HOUSE, PARSONAGE GARDENS, MANCHESTER
M3 2LE Tel 0161-834-1654
DX number DX exchange



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COMPANIES HOUSE 10/03/98

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