

2886

Please complete in typescript,
or bold block capitals

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

Company number

3525180

Company name in full

GEMRO LIMITED



Resignation form

Date of resignation
Day Month Year
11/03/98

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style/Title *Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname **WATERLOW NOMINEES LIMITED**

§ Date of Birth
Day Month Year

If cessation is other than resignation, please state reason

* Voluntary details
§ Directors only

A serving director, secretary etc must sign the form below

Signed

Signed for *K. Lyng*
and on behalf of Waterlow Nominees Ltd

Date 11th March, 1998

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.

Waterlow Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel 0171-250 3350
DX number 122031 DX exchange Finsbury 3



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**