

288b

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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 00985998

Company Name in full MILO PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
30 3 99

Resignation as director as secretary

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

Please insert details as previously notified to Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s) ROBERT VERNON

Surname HUGHES

Date of Birth
Day Month Year
24 02 50

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

30 March 1999

(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.

Eversheds Solicitors
London Scottish House, 24 Mount Street, Manchester, M2 3DB
Ref: SM 72904
Tel 0161 832 6666
DX number DX: 14344 DX exchange Manchester-1



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COMPANIES HOUSE 13/04/99

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh