



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

03245756

Company Name in full

INTERNATIONAL GROUP LIMITED



F288B019

Resignation form

Date of resignation Day Month Year 31 10 99

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

NAME *Style / Title MR *Honours etc BSc Hons

Please insert details as previously notified to Companies House.

Forename(s) JOHN DOUGLAS

Surname GUNNER

Date of Birth Day Month Year

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 31/10/99

* 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.

BROOKE BLAIN RUSSELL
THERESA HOUSE, 29/30 GLASSHOUSE YARD
LONDON EC1A 4JN Tel 020 7489 5700
DX number 46613 DX exchange BARNICAR



EDX *EFOPP00U* 0439
COMPANIES HOUSE 5/11/99
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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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh

4-11-99 442