



Companies House
— for the record —

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3756817

Company Name in full

Gondag Limited

Resignation form

Date of resignation
Day Month Year
11 8 11 19 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 *M* *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Daniel Julian

Surname Green

†Date of Birth
Day Month Year
10 01 19 51 8

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

18/11/99

* Voluntary details.

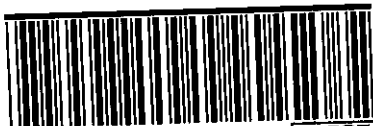
† Directors only.

** Delete as appropriate

(/ 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.

Dr Stephen Reedy
MVM Limited, 6 Henrietta Street
London WC2E 8LA Tel 0171 557 7502
DX number / DX exchange



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COMPANIES HOUSE 22/11/99

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