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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 2235556

Company Name in full POWER CENTRE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
31 12 98

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

*Honours etc

Forename(s) EDOUARD

Surname DECOSTER

†Date of Birth
Day Month Year
04 09 19

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

19 January 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.

Payne Hicks Beach
10 New Square, Lincoln's Inn, London, WC2A 3QG

Tel 0171 465 4300

DX number DX: 40

DX exchange LONDON/CHANCERY LANE



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COMPANIES HOUSE 20/01/99

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