



COMPANIES HOUSE

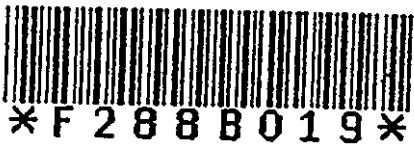
Please complete in typescript, or in bold black capitals.

288b

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

Company Number 3170395

Company Name in full DARLING PROMOTIONS LIMITED



Resignation form

Date of resignation Day Month Year 14 01 98

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

NAME Style / Title MS Honours etc

Please insert details as previously notified to Companies House.

Forename(s) PATRIZIA

Surname REZZOLI

Date of Birth Day Month Year 14 12 67

If cessation is other than resignation, please state reason

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

Signed For and on behalf of Sceptre Consultants Limited Date 14/1/98

* Voluntary details. † Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

EDSACO (ISLE OF MAN) LIMITED PO BOX 227, CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN IM99 1RZ (01624) 663166 (0751) 559 0000 Our Ref: DX number DX-exchange



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 2FR