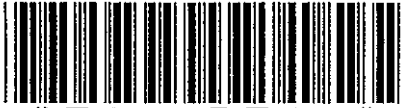


Resignation of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number

Company Name in full



*** F288BE60 ***

Resignation form

Date of resignation

Day	Month	Year
18	06	1998

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

NAME *Style/Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

+ Date of Birth

Day	Month	Year
17	08	1951

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

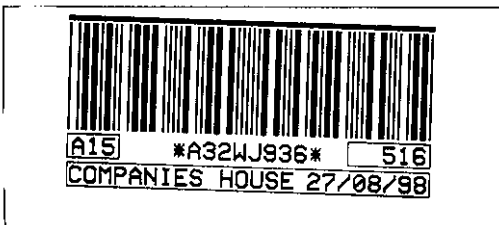
Signed

[Signature]
For and on behalf of
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
EC4V 6HD, ENGLAND
Tel 0171 782 8838
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 2EB
for companies registered in Scotland DX 235 Edinburgh