



288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

1386912

Company Name in full

WHEAL JANE LTD



Resignation form

Date of resignation: Day 04, Month 08, Year 98

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

NAME \*Style / Title MR. \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) KEVIN JOHN

Surname ROSS

Date of Birth: Day 11, Month 04, Year 54

If cessation is other than resignation, please state reason

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

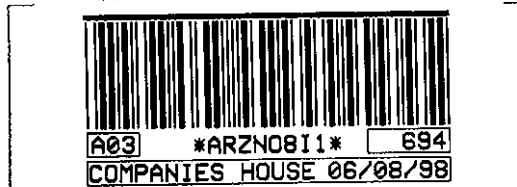
Signed [Signature] Date 4/8/98

\* 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.

HOWARD MIDWINTER SOUTH CROFTY MINE, POOL, CORNWALL TRIS 3QH Tel 01209 714821 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 DX 235 Edinburgh for companies registered in Scotland