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
---------	--------

196908

Company Name in full OMI International PLC

 	_	RR	

Resignation form

Date of resignation

Day Month Year 3 1 10 9 7

Resignation as director

as secretary

Edward Bernard

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

Forename(s)

previously

notified to

Surname

Companies House.

Gore

†Date of Birth

If cessation is other than

Day Month Year

resignation, please state reason

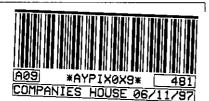
14 0 5 5 6

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

Signed

* 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



Date

31/10/1997

Ref:PLC

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

Ms Angela Stratton, OMI International plc 1 - 11 Hay Hill, London WIX 7LF Tel 0171 491 2121

DX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff

r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

r companies registered in Scotland