



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

359798

Company Name in full

OPPERMAN INVESTMENTS LTD

Resignation form

Date of resignation

Day Month Year
26 01 1999

Resignation as director



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)

KENNETH

Surname

CROSSLEY

†Date of Birth

Day Month Year
| | | | | |

If cessation is other than
resignation, please state reason

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

Signed


DAVID EYRES

Date

9/3/99.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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.



A12 *A1EOBEIK* 88
COMPANIES HOUSE 10/03/99

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MO GLOVER, OPFERMAN INVESTMENTS LTD
2 BUCKLE LODGE, LONDON END, BEACONSFIELD
BUCKS HP4 2JD Tel 01494-678801
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