

A29 *AMMCJ67Q* 412 COMPANIES HOUSE 15/05/98

Form revised March 1995

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			416147	7						
Company Name in full			Raine plc							
* F288	BD40 *									
Resignatio form	n		Day	Month	Year					
Date of resignation			13	04	98					
	Resigna	Х	а	' s secreta	ary		Ple is a	ease mark the as a director	e appropriate box. If resignati and secretary mark both boxe	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR.					*Ho	nours etc	
		Forename(s)	GAVIN MATHEW							
	use.	Surname	MORRIS							
			Day Month Year							
†Date of Birth			15	09	53]				
If ces resig										
* Voluntary details. † Directors only.		Signed	M	ami	FOR	UD ()n Behali Vagenent	F OF	Date SEMITED	rm below. 14-4-98 reiver manager / receiver)
Please give the telephone num a DX number a the person Cor	ber and, if a ind Exchanç npanies Ho	vailable, ge of use should	MISS SAI	NDRA MASSI	E, ALFRED N	ICALP				NDON, SW1Y 4HG
contact if there is any query.			Tel 0171 930 6255 DX number							
200 xAMMC 1670x 412			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff							

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh