

Please complete in typescript,
or in bold black capitals.

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

Company Number

00 663 645

Company Name in full

ASPEN GROUP plc



F288B019

**Resignation
form**

Date of resignation

Day Month Year

05 | 10 | 98

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)

IAIN KEATINGS

Surname

BURNS

†Date of Birth

Day Month Year

06 | 04 | 48

If cessation is other than
resignation, please state reason

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

Signed

M.D. Comras

Date

9.10.98

* 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.

M.D. COMRAS, ASPEN GROUP plc

AVON HOUSE, KENSINGTON VILLAGE, AVONMORE ROAD,

LONDON

W14 8TS

Tel 011. 906. 2000

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

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COMPANIES HOUSE 13/10/98