



COMPANIES HOUSE

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

891273

Company Name in full

CARMAL ENTERPRISES LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

01 09 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

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CAROLINE JAYNE LOUISE

Surname

FREW

†Date of Birth

Day Month Year

15 12 60

If cessation is other than
resignation, please state reason

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

Signed

C. Valentine

Date

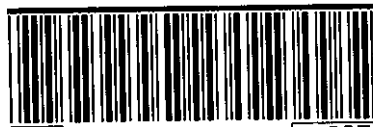
1/9/98

* 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.

A40 *A88Z09CY* 635
COMPANIES HOUSE 05/09/98

DAVISON AND SINGHAPORN

BOUNDARY HOUSE, 91-93 CHARFMAN STREET,

LONDON EUM 6UR Tel 0171 490 4221 REF: A40

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