Package:

'Laserform'

by Laserform International Ltd.

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 N	lumber
-----------	--------

01232558

Year

Company Name in full

JANEWAYS TRUSTEE COMPANY

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

Month 18 10 1996

as secretary

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Х

*Honours etc

Please insert details as previously notified to

Forename(s)

PETER MARTIN

Companies House.

Surname

ALDIS

Day

Day

Month Year

†Date of Birth

08 11 1954

If cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Signed

Date

OCTOBER 1996

(by asseming director/secretary/administrator/administrator/administrative/receiver/xeceiver/xeceiver/xeceiver/

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.

Walker Martineau 64 Queen Street

London

EC4R 1AD

Ref:01/KEC

Tel 0171-236-4232

DX number DX: 98945

DX exchange CHEAPSIDE 2

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



Laserrorm international 1/96