



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

1463262

Company Name in full

HOUSEMAN LIMITED



Resignation form

Date of resignation
Day Month Year
24 04 97

Resignation as director

X

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)

WALTER HUGHES HERMAN

Surname

BAUDUIN

†Date of Birth

Day Month Year

07 11 45

If cessation is other than resignation, please state reason

Resignation

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

Signed

W. F. Dedman

Date

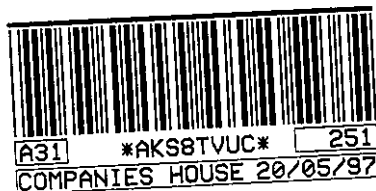
19th May 1997

* 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.

W. F. DEDMAN
HOUSEMAN LIMITED
CHAPEL HOUSE ALMA ROAD
WINDSOR BERKSHIRE Tel 0753 712060
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