

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))

Tel 0171 420 2411

DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| Company Number | | | 15175 | 81 | | | | |
|--|---------|------------------|--|------------------------|------------------|---------------------------------------|---------------------------------------|--|
| Company Name in full | | | Project Castle Limited | | | | | |
| * F288 | BD40 * | | | | - | | | |
| Resignation form | | | Day | Month | Year | | | |
| | Date | 14 | 11 | 97 |] | | | |
| | Resigna | tion as director | Х | a | s secret | ary | Please mark ti is as a directo | ne appropriate box. If resignati r and secretary mark both boxe |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | | · . | | | *Honours etc | |
| | | Forename(s) | DIDIER | | | | | |
| | se. | GARNIE | R | | | · | | |
| | | | Day | Month | Year | | | |
| †Date of Birth If cessation is other than resignation, please state reason | | | 23 | 01 | 56 | | | |
| | | | | · | <u> </u> | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | |
| * Voluntary details | | Signed | Γ | ng directo | or, secre | tary etc mus | t sign the form | |
| | | | 1.10 | løb-s ng director / | fer secretary | / administrator / a | Date administrative receive | IH·I(.97 |
| Please give the name, address, telephone number and, if available. | | | MR M R FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 08P | | | | | |

DX number

Form revised March 1995

a DX number and Exchange of the person Companies House should

COMPANIES HOUSE 15/11/97