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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

1551690

Company Name in full

THE INTERNATIONAL GROUP OF ACCOUNTING FIRMS EUROPE
LIMITED



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

22 9 97

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)

ALAN ARTHUR

Surname

WOODS

†Date of Birth

Day Month Year

24 5 46

If cessation is other than
resignation, please state reason

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

Signed

A. L. G.

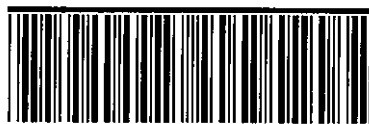
Date

23rd September 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.



A39 *AJ9CN045* 334
COMPANIES HOUSE 08/10/97

COOPER PARRY
102 FRIAR GATE, DERBY DE1 1FH

Tel

DX 700891
DERBY

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