

## OYEZ 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	1708846
Company Name in full	Acoan GROUP PLC
*F288BC10*	
Resignation Form	Day Month Your
Date of resignation	Day         Month         Year           01         06         99
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.
Forename(s)	ANDREW
Surname	HOPPER
† Date of Birth If cessation is other than resignation, please state reason	Day Month Year  O9 OS 53
	A serving director, secretary etc must sign the form below.
Signed *Voluntary details.	Date 1. 6.99
A.B.	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, telephone number, and if available,	Freshfields
a DX number and Exchange, of the person Companies House should	65 Fleet Street, London
contact if there is any query.	EC4Y 1HS Tel 0171 936 4000
	DX number 23 DX exchange LONDON
	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

for companies registered in Scotland

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

KLO \*KKY41GVI\* 575 COMPANIES HOUSE 03/06/99

DX 235 Edinburgh