



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

01823605

Company Name in full

AUDLEY GROUP LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

16 07 1998

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

PENGIRAN HAJI

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MUMIN

Surname

PENGIRAN LAILA WIJAYA PENGIRAN HAJI YUSSOF

†Date of Birth

Day Month Year

10 04 1954

If cessation is other than
resignation, please state reason

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

Signed

Date

19.08.98

* 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.

THE COMPANY SECRETARY

3 TILNEY STREET, LONDON W1Y 5LE

Tel 0171 629 8888 EXT 7484

DX number

DX exchange

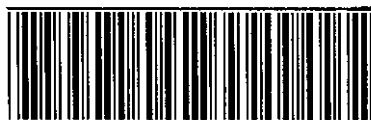
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 22/08/98