



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

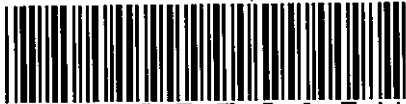
Resignation of director or secretary

Company Number

01823605

Company Name in full

Audley Group Limited



F288B019

Resignation form

Date of resignation

Day	Month	Year
07	04	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

HASI

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ALWANG

Surname

KASSIM

†Date of Birth

Day	Month	Year
12	07	50

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

20th APRIL 1998

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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, AUDLEY GROUP LIMITED

3 TILNEY STREET, LONDON, W17 5LR

Tel 0171 629 8888

DX number

DX exchange

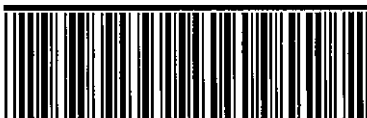
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A01 *AABX15KZ* 609
COMPANIES HOUSE 22/04/98