

COMPANIES HOUSE

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**

01993430

Company Name in full

FRAZIER HOUSE LIMITED



* F 2 8 8 B I 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

09 09 1999

Resignation as director

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME** *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies
House.

Forename(s)

ROGER JOHN

Surname

GRATWICKE

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

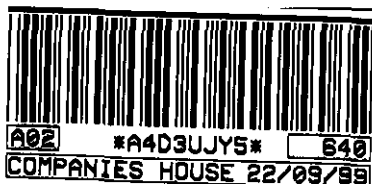
15-9-1999

* 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.

A02 *A403UJYS* 640
COMPANIES HOUSE 22/09/99

SPOFFORTHS CHARTERED ACCOUNTANTS

20 OLD MILL SQUARE, STORRINGTON

WEST SUSSEX

Tel 01903 743856

DX number 85959

DX exchange STORRINGTON

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