4		- 1
		1
		1

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
---------	--------

2015688

Company Name in full

LEGALESE LIMITED		
	 ···	

*	F	2	8	8	В	С	4	0	*

Resig	nation
form	

Date of resignation

Day Month Year 25 1998

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

Forename(s)

MARY MARGARET

details as previously notified to

Surname

PRITCHARD

Day Month

Year

Companies House.

†Date of Birth

If cessation is other than resignation, please state reason

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

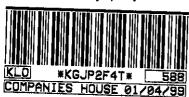


Date

17th March 1999

* 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



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

SECRETARY REGISTRARS THE QUADRANGLE, 2ND FLOOR, 180 WARDOUR STREET LONDON WIV 3AA Tel 0171 734 2839 Ref:PS/PLT

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