



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2042768

Company Name in full
UNITED-KINGDOM

~~THE~~ JAPAN 21ST CENTURY CORP

Resignation form

Date of resignation

Day Month Year
01 01 2000

Resignation as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER MICHAEL

Surname

WILLIAMS

†Date of Birth

Day Month Year
22 03 1945

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

6.2.2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

[Signature]

28.08.2000

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.

LAURA HAMILTON, ROTA INSTITUTE OF INTERNATIONAL
AFFAIRS, LATHAM HOUSE, 10 ST JAMES'S SQUARE,
LONDON SW14 4EE Tel 020-7314-2760
DX number DX exchange



A74
COMPANIES HOUSE
COMPANIES HOUSE

0436
08/12/00
0207
31/08/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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