

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

ars (use Form 288c))	
the appropriate box. If resignation is as a director y mark both boxes.	
urs etc.	
Vacation of office in accordance with the Articles of Association of the Company	
A serving director, secretary etc must sign the form below.	
Date 21/5/98 Iministrative receiver/receiver manager/receiver)	
ust sign the form below. Date 21/5/98	

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.



MR D J BOOTH, QUILIGOTTI PLC PO BOX 4, CLIFTON JUNCTION, MANCHESTER M27 8LP Tel 0161 727 1017 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh