

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

2117350

| Cd<br># F 2 8 8   | A                       | LTO | WN            | €R       | LIMITED |   |   |  |
|---|-------------------------|-----|---------------|----------|---------|---|---|--|
| Resignation   |                         | Day | Month         | Year     | _       |   |   |  |
| form  |                         |     | <b>0</b> 5    | 10       | 98      |   |   |  |
|   | Resignation as director |     |               | as secre | etary   | X | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |
|   | NAME *Style / Title     |     | *Honours etc  |          |         |   |   |  |
| Please insert<br>details as<br>previously                   | Forename(s) Surname     |     | DECLAN THOMAS |          |         |   |   |  |
| notified to   |                         |     | KENNY         |          |         |   |   |  |
| Companies Hous  | se.                     |     | Day           | Month    | Year    | _ |   |  |
|   | †Date of Birth          |     | 23            | 09       | 61      |   |   |  |
| If cessation is other than resignation, please state reason |                         |     |               |          |         |   |   |  |

A serving director secretary etc must sign the form below.

Signed

FNTC (SECRETARIES) LTD
AUTHORISED SIGNATORIES

Date

14 OCT 1998

(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.

Voluntary details.† Directors only.



| FIRST NATIONAL TRUSTEE      |
|-----------------------------|
| COMPANY LIMITED             |
| INTERNATIONAL HOUSE         |
| CASTLE HILL, VICTORIA ROAD. |
| DOUGLAS, IM2 4RB            |

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