

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))

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Company Number			22681	87						
Company Name in full * F288BD40 *			Spitalfi	ields Hol	dings Lin	nited				
* F288 Resignation form	-		Day	Month	Year					
	Date	21	10	98]					
	Resigna	Х	;	as secret	ary	j.	Please mark the s as a director a	appropriate box nd secretary ma	. If resignati ork both boxe	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title Forename(s)	DR *Honours etc FIRDAUS SHAFII							
	use.	Surname	AZMAN							
			Day	Month	Year	_				
†Date of Birth If cessation is other than resignation, please state reason			02	08	53					
* Voluntary details. † Directors only.		Signed	14	1	L)			sign the form Date	18.11	
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.			H LIPSCOMB, 243 KNIGHTSBRIDGE, LONDON, SW7 1DN							
			Tel 0171 590 2000							
			DX number DX exchange							

Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE 20/11/98