



SECRETARIAT

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 2290132

Company Name in full PPM Worldwide Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
21	08	97

Resignation as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

FCCA FCIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER ROBERT

Surname

RAWSON

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

[Signature]
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

21.08.97.

* Voluntary details.
† Directors only.

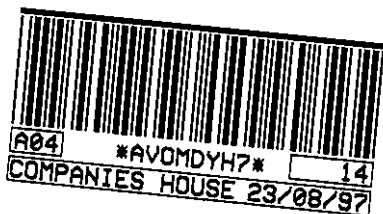
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH

Tel 0171 548 3804

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