

Please complete in typescript,
or in bold black capitals.

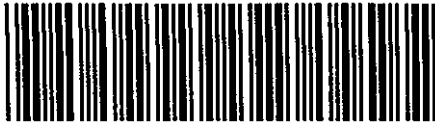
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

257 8066

Company Name in full

14 LAWN ROAD LIMITED



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

30 10 96

Resignation as director



as secretary



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

NAME

*Style/Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JO-ANN

Surname

DANIELS

†Date of Birth

Day Month Year

22 6 50

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

30.10.96

(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.

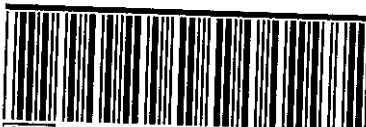
FELICITY GREENSTEIN

14 LAWN ROAD

LW3 2XS Tel 0171 722 5628

DX number

DX exchange



A32 *ADTKRDO* 489
COMPANIES HOUSE 10/12/96

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

Justin - 483-4411.