



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

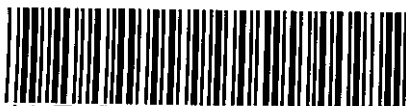
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2683622

Company Name in full

CATALYST ENTERPRISE CONSULTANTS LTD.



F288B019

Resignation form

Date of resignation

Day Month Year

9 12 1998

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID JOHN

Surname

CARTER

†Date of Birth

Day Month Year

28 6 1952

If cessation is other than
resignation, please state reason

/

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

Signed

P Carter

Date

9/12/98

* Voluntary details.

† Directors only.

(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.

43 West Hill Drive

Hountrisant

CF72 8DX Tel 01443 226576

DX number 226576 DX exchange 01443



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COMPANIES HOUSE 02/01/99

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