



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

02731948

Company Name in full

VIA CONSULTING LIMITED

Resignation form

Date of resignation

Day Month Year

02 06 1999

Resignation as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NICOLA

Surname

BROOKES

Day Month Year

†Date of Birth

25 12 1951

If cessation is other than
resignation, please state reason

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

Signed

Carol Jeffers

Date

21.6.99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

CAROL JEFFERS, VIA INTERNATIONAL
LIMITED, STERLING HOUSE, 67 EASTERN WHARF
LONDON SW11 4HQ Tel 071 585 3399
DX number DX exchange



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COMPANIES HOUSE 22/06/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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