



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2776951

Company Name in full

PENDRAGON ASSOCIATES LTD



F288B019

Resignation
form

Date of resignation

Day Month Year

17 04 98

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)

ALI RAZA

Surname

NOORALI

^tDate of Birth

Day Month Year

12 01 58

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

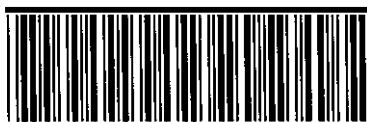
Date

24/04/98

* 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.



A26 *ADBD15P6* 440
COMPANIES HOUSE 27/04/98

GORDONS-KNIGHT & B
170 KERTON HIGH ST
LONDON
SW19 1AY

Tel

081 241 3000

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