

RESIGNATION of Director or Secretary

OYEZ		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals	Company Num	nber 2804084
	Company Name in	full Arcofin Limited
F288	BC10	Day Month Year
Resignation Form	Date of resigna	29 04 97
	Resignation as dire	ector X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/	Title Mr *Honours etc.
	Forenan	ne(s) Colin Ivor
	Surn	Cooke
* Voluntary details. † Directors only.	†Date of I	Day Month Year Birth 17 12 39
	f cessation is other than esignation, please state reas	son
		A serving director, secretary etc must sign the form below.
	Sigr	1 / mill
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the n	name, address, er, and if available,	Osborne Clarke JOSM/508159
B DX number and the person Comp	d Exchange of panies House should	50 Queen Charlotte Street
contact if there is		Bristol BS1 4HE Tel 0117 9230220
		DX number 7818 DX exchange Bristol
<mark> </mark>		When you have completed and signed the form please send it to the Registrar of Companies at:

A09 *AQOLWW89* 274 COMPANIES HOUSE 03/06/97

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh