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
---------	--------

2903586

Company Name in full

NEW WORLD HOLDINGS LIMITED



Resignation form

Date of resignation

Day Month Year 14 05 97

Resignation as director

X

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

Forename(s)

EDOARDO

previously

Surname

DEL NERI

notified to Companies House.

†Date of Birth

Day Month Year 04 02 37

If cessation is other than resignation, please state reason

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

Signed

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

†Directors only.

*Voluntary details.

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.



Form revised March 1995

ADDITION AND COM	I CYMDANTI CECEDEMADTAI DEED	
ARIHUR ANDERSEI	N COMPANY SECRETARIAL DEPT	
20 OLD BAILEY,	LONDON	
EC4M 7BH	Tel 0171 489 9000	
DX number	DX exchange	
Attack and the second	-41	

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

10 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff