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 Nu

2903586

Company Name in full

NEW WORLD HOLDINGS LIMITED

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Resignation form

Date of resignation

Day Month Year 97 11

Resignation as director

Х 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)

ANTONIO

previously notified to

Surname

Companies House.

*Voluntary details. †Directors only.

CUCCURULLO Day

20

Year

†Date of Birth

08 36

Month

If cessation is other than resignation, please state reason

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

Signed

Date

19-12-97

(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.

COMPANIES HOUSE 19/01/98

Form revised March 1995

ARTHUR ANDERSEN COMPANY SECRETARIAL SERVICES

20 OLD BAILEY, LONDON

EC4M 7AN

Tel 0171 489 9000

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

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

DX 235 Edinburgh