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))

2903586

Company Name in full

NEW WORLD HOLDINGS LIMITED



Resignation form

Date of resignation

Month Day 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.

*Honours etc

NAME

*Style / Title

Forename(s)

Please insert details as

previously notified to

Surname

FRANCESCO

Companies House.

SANTINI

Year

†Date of Birth

Month Day 20 07 97

If cessation is other than resignation, please state reason

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

Signed

Date

10/7/97

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

*Voluntary details. †Directors only.

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

ARTHUR ANDERSEN	COMPANY SECRETARIAL DEPT	
20 OLD BAILEY,	LONDON	
EC4M 7BH	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

or

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

DX 235 Edinburgh