, , <u>}</u>	-		

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
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2903586

Company Name in full

NEW	WORLD	HOLDINGS	LIMITED	_		<u> </u>	
				**	-		-

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Resignation form

Date of resignation

Day Month Year 98 5

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)

†Date of Birth

ENRICO

previously notified to

Surname

COLA

Companies House.

Day Month

Year 13 02 45

If cessation is other than

resignation, please state reason

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

Signed

5.1.98

*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

Date

(by a serving director secretary

administrator / administrative receiver / receiver manager / receiver)

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