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288b

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

3054781

Company Name in full

EAST TRANSPORTATION LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

15 02 99

Resignation as director



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

*Honours etc

Forename(s)

JON BJORGVEN

Surname

STEFANSSON

†Date of Birth

Day Month Year

14 09 51

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

G Walter

Date

18/02/99

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

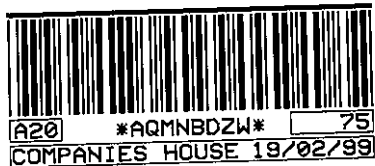
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Graham Walter
Emskip U.K.
Middleplatt Road

Immingham

DX number

Tel 01469 550204
DX exchange



A20 *AQMNBZDW* 75
COMPANIES HOUSE 19/02/99

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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