



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3171636

Company Name in full

STARMONT ESTATES LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30 11 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID

Surname

RUDGE

†Date of Birth

Day Month Year

29 01 70

If cessation is other than
resignation, please state reason

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

Signed

Kelmer & Partners Limited

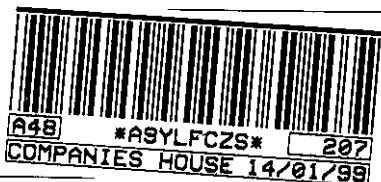
Date

30.11.98

(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

KELMER & PARTNERS LIMITED
4th Floor, Dudley House
169 Piccadilly, London W1V 9DE
Tel. 0171 495 5802
DX number

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