## 288b



**RESIGNATION of Director or Secretary** (NOT for appointment (use Form 288a) or

OYEZ		change of particulars (use Form 288c))
Please complete typescript, or in bold black capital	Company Number	03258247
	Company Name in full	VIRTUAL SHOWROOM LTD
*F288BC10*		Day Month Year
Resignation Form	Date of resignation	30 04 99
	Resignation as director	X 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	MR *Honours etc.
		CHRISTOPHER ELLIOTT
	Surname	MOTTRAM
* Voluntary details. † Directors only.	†Date of Birth	Day         Month         Year           09         09         1953
	If cessation is other than resignation, please state reason	RESIGNATION .
Signed		A serving director, secretary etc must sign the form below.
		F. Ellew Date 24/5/99
		(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.		MISS CLAIRE DOLPHIN, KALAMAZOO COMPUTER GROUP PLC
		NORTHFIELD, BIRMINGHAM B31 2RW
		<b>Tel</b> 0121 411 3659
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

A30 \*AA11PGOF\* 486 COMPANIES HOUSE 27/05/99

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland