

RESIGNATION of Director or Secreta

OYEZ		(NOT for appointment (use Form 288a) c change of particulars (use Form 288c))
Please complete i typescript, or in bold black capital	Company Numbe	3258247
) Matthe My brids with	Company Name in fu	VIRTUAL SHOWROOM LIMITED
		<u> </u>
	8BC10*	Day Month Year
Resignation Form	Date of resignation	10 2 2000
	Resignation as directo	as secretary Please mark the appropriate box. If resignation is as a direct and secretary mark both boxes.
Please insert details as previously notified to	NAME *Style/Title	e MR *Honours etc.
Companies House.	Forename(s	ROBERT HUMPHREY
	Surname	
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year
	f cessation is other than resignation, please state reason	
, in the second		A serving director, secretary etc must sign the form below.
	Signed	10-2-00 Date 10-2-00
		(by a serving disector/secretary/administrator/administrative receiver/receiver manager/receiver
Please give the n		JOHN PEENEY
telephone numbe a DX number and	er, and if available, d Exchange of	Kalamazoo Computer Group plc
	panies House should	Birmingham B31 2DU Tal
COMERCE II MICHE II	o arry quary.	DX number DX exchange
A07 COMPANIES HO	AZ9H40D6* 0420 DUSE 10/03/00	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardior Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
- vomeanica nu	(0.00/00	for companies registered in Scotland DX 235 Edinburg