

RESIGNATION of Director or Secretary

OYEZ			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete typescript, or in bold black capital	Cor	mpany Number	3265777
	Compa	ny Name in full	COTESWORTH CAPITAL LIMITED
F288BC10			Day Month Year
Resignation Form		Date of resignation	24 12 99
	Res	ignation as director	as secretary A Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previous	NAME	*Style/Title	MR *Honours etc.
notified to Companies House.		Forename(s)	NORMAN WALTER
		Surname	BRITTEN
* Voluntary details † Directors only.		†Date of Birth	Day Month Year
	If cessation is resignation, p	s other than blease state reason	
			A serving director, secretary etc must sign the form below.
		Signed	Date 31.01-2000
			(b y a serving direc tor/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.			M F COSENS ESQ, COTESWORTH & CO LIMITED
			85 GRACECHURCH STREET, LONDON EC3V OAA
			Tel 0171 458 2065
			DX number DX exchange
*ACCOBÉNNG** 0097 A38 COMPANIES HOUSE 02/02/00			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 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 235 Edinburgh

for companies registered in Scotland