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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

3302753

Company Name in full

Orchardbrook Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

26 02 97

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)

Peter John

Surname

Charlton

†Date of Birth

Day Month Year

16 12 55

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

P. E. Brackenbury

Date

26.02.97

(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.

Patrick McGrath

Clifford Chance

200 Aldersgate Street

London EC1A 4JJ

PWM/N2263/335/PDS

Tel 0171 600 1000

DX number 606

DX exchange London



A03 *AKL5RTTX* 367
COMPANIES HOUSE 08/03/97

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh