



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

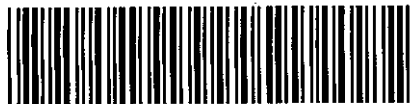
Resignation of director or secretary

Company Number

3371365

Company Name in full

S. H. SERVICES (UK) LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

23 05 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

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KAREN LESLEY

Surname

SMITH

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

K. S. Smith

Date

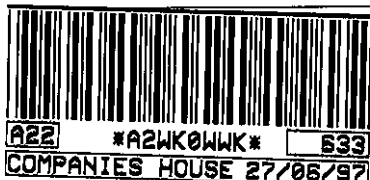
23.5.97

* Voluntary details.

† Directors only.

(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.

A22 *A2WK0WVK* 533
COMPANIES HOUSE 27/06/97

Erison Smith & Co.,

Accountants and Auditors

12 Mowbray St., Walsall

West Midlands WS1 3LY

DX number

Telephone: Walsall (0922) 726020

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