

Please complete in typescript, or in bold black capitals.

PUB *PB5V53Y6* 97 COMPANIES HOUSE 23/02/98

DX 33050 Cardiff

DX 235 Edinburgh

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | 3510657 |
|--|---|--|
| Company Name in full | | CITY PROFILE LIMITED |
| *F288 | B F 6 0 * | |
| Resignation form | Date of resignation Resignation as director | Day Month Year 1 |
| | NAME *Style / Title | X as secretary is as a director and secretary mark both boxes. *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | |
| | Surname se. | COMBINED NOMINEES LIMITED |
| | | Day Month Year |
| | †Date of Birth | |
| If cessation is other than resignation, please state reason | | |
| | Signed | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | | Authorised Signatory of Combined Nominees Limited |
| telephone number | ne name, address, per and, if available, and Exchange of panies House should s any query. | ICC COMPANY FORMATIONS 33 CRWYS ROAD CARDIFF Tel 01222 660360 DX number 50758 DX exchange CARDIFF 2 |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland