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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

NC 12 AUG 1998

RESIGNATION of director or secretary

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

Company	Number
---------	--------

3585407

Company Name in full



ASPECTSTAR LIMITED

Resignation form	Dat	te of resignation	Day Month Year 14 07 98
Please insert details as previously notified to Companies Ho	Resigna	ation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
		Forename(s)	
		Surname	INSTANT COMPANIES LIMITED
	ouse.		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.

Date

14th July 1998.

Signed

* Voluntary details. † Directors only.

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



3B8111 (3585407) (Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: 3B8111

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