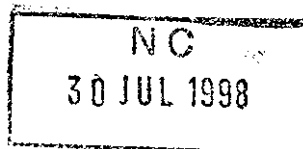




Please complete in typescript,
or in bold black capitals.



288b

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

Company Number

3596379

Company Name in full

METNOR GROUP PLC



Resignation
form

Date of resignation
Day Month Year
06 07 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

JL NOMINEES ONE LIMITED

†Date of Birth

Day Month Year
[] [] []

If cessation is other than
resignation, please state reason

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

Signed

Jim Lowe
JL Nominees One Ltd

Date

6. 7. 98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.

JIM LOWE & CO.
1 SAVILLE CHAMBERS
NORTH STREET
NEWCASTLE UPON TYNE
NE1 8DF
DX number TEL. 0191 28X 5546

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

