LEGAL

Form revised March 1995

Computer Printed by CD Company Forms 07000 222123

288b

Please complete in typescript, or in bold black capitals.

Company Number

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

Company Name in full			EUREKA CONSULTANCY LIMITED								
F 2 8 8	B J 3	0						_			
Resignation form	Day	Month	Year	7							
ioriii	Date of resignation		09	09	98						
	Resignation as director		X		as	as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxe.		
	NAME	*Style / Title					*Hon	ours etc	;		
Please insert details as previously notified to Companies Hous		Forename(s)									
	<u>.</u>	Surname	LEGAL DIRECTORS LIMITED								
	. .		Day	Month	Year						
		**Date of Birth									
If cessa resignat											
			A servin	g offecto	or, secre	tary e	tc mu	ust sign	the	form below.	
(Signed		Ph-		<u> </u>		Da	te	09-09-98	
Voluntary details. *Directors only.			(by a serving director / secretary / edministrator / administrative receiver / receiver manager / receiver)								
Please give the n	ame, addr	ess,	Legal International								
telephone numb a DX number ar	er and, if available,		Collier House 10					163-16	63-169 Brompton Road		
the person Comp contact if there is	se should	London	SW3 1PY	,			•	Tel	0171 591 3955		
	<u> </u>		DX number DX exchange								
A23 *A26 COMPANIES H	HNJTY* [OUSE 17/	403 69/99	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

for companies registered in Scotland

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

DX 235 Edinburgh

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