

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Company number

3638383

Company name in full

OLGABRUN LIMITED

F288BD20

Resignation	
form	

torm	Date of resignation	Day	Month 6/01/9			
Resigna	tion as director	X	as secret	ary	1	opropriate box. If resignation d secretary mark both boxes.
NAME	*Style/Title				*Honours etc	
Please insert details as previously notified	Forename(s)			······································		
to Companies House	Surname	WATERLOW NOMINEES LIMITED				
		Day	Month	Year		
	§ Date of Birth					
If cessation is resignation, ple	other than ease state reason					

A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date 6th January, 1999

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.

Waterlow Legal and Company Services						
6-8 Underwood Str	eet,					
London NI 7JQ	Tel	0171-250 3350				
DX number 122031	DX exchange	Finsbury 3				



Form revised March 1995

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

BAK003/146000/ES /

^{*} Voluntary details

[§] Directors only