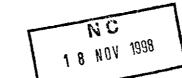
Printed and supplied by

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

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

3639550

Company Name in full



288BC4

S	K	V	E	Ll	=(G,	A	L	L	IN	/	ŀ	D)

Resignation form

Date of resignation

Day Month Year 15 10 98 2 4 NOV 1998

Resignation as director

Χ

Day

as secretary

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

NAME

*Style / Title

*Honours etc

INSTANT COMPANIES LIMITED

Year

Please insert details as

Forename(s)

previously notified to

Surname

Companies House.

†Date of Birth

If cessation is other than resignation, please state reason Month

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

Signed

Date

15th October 1998.

* 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



OMPANIES HOUSE 24/11/98 CUMPANIES HOUSE 18/11/98 (Authorised signatory of INSTANT COMPANIES LIMITED)

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

Ref.: 3B9187

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