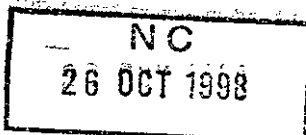




Companies House
— for the record —

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

3651307

Company Name in full

CRANBORNE HOUSE LTD



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

19 10 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)

CORPORATE APPOINTMENTS LIMITED

Surname

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.

Signed

[Signature]

Date

19.10.98

(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.



A08 *AY61NAR3* 580
COMPANIES HOUSE 26/10/98

FIRST CORPORATE	
16 CHURCHILL WAY	
CARDIFF CF1 4DX	
DX: 121727 CARDIFF 9	
TEL: 01222 220080	
FAX: 01222 228571	

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