288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Company Number	ber
----------------	-----

3669260

Company Name in full

SAVREG & LIMITED



Resignation form

Date of resignation

 Day
 Month
 Year

 1 2
 1 1
 9 8

Resignation as director

X as secretary

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

NAME *Sty

*Style / Title

*Honours etc

Please insert details as

Forename(s)

Matthew Russell

previously

Surname

Aucott

notified to

† Directors only.

Companies House.

†Date of Birth

 Day
 Month
 Year

 2 5
 1 1
 6 6

If cessation is other than resignation, please state reason

A serving director secretary etc must sign the form below.

Signed

* Voluntary details.

ed Molds fre

Date

23/11/98

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

A12 *AFEQTBMJ* 542 COMPANIES HOUSE 26/11/98 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Sarah Cruickshank, Deloitte & Touche

Hill House, 1 Little New St, London

EC4A 3TR Tel 0171 303 3624 Ref:2173276-0001

DX number DX exchange

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