

KLO *KEPTVE6V* 475 COMPANIES HOUSE 26/02/99

Company Number

288b

Resignation of director or secretary

3707430

Please complete in typescript, or in bold black capitals.

Company Name in full *F288BE60*		JUSTACE UK LIMITED
Please insert deta as previously notified to Companies House	Date of resignation Resignation as director NAME *Style/Title ils Forename(s) Surname	Day Month Year 12 2 99
* Voluntary details. † Directors only. Please give th telephone number and person Compan contact if there is	r and, if available, a d Exchange of the lies House should	A serving director, secretary etc must sign the form below. Date 12 2 99 (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver) ALPHA SEARCHES & FORMATIONS LIMITED, 83 Clerkenwell Road, London, EC1R 5AR Tel 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

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

DX 235 Edinburgh

for companies registered in Scotland