

COMPANIES HOUSE 17/04/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number 128293 Company Name in full ENTERPRISES LTD Month Day Year Resignation Date of resignation 03 18 form Please mark the appropriate box. If resignation as secretary Resignation as director is as a director and secretary mark both boxes. *Honours etc NAME *Style / Title Please insert Forename(s) details as COUNTRYWIDE COMPAN previously notified to Surname SECRE TARIES Companies House. 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. SilveroFino Date Signed * Voluntary details. † Directors only. (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. 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

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

for companies registered in England and Wales

for companies registered in Scotland