

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

| | Company Number | 3837956 | | |
|---|-------------------------|----------------------------|---------------------------------------|--|
| Company Name in full | | JETMET LIMITED | · · · · · · · · · · · · · · · · · · · | |
| * F 2 8 8 B C 5 0 * | | | | |
| Resignation Form | Date of resignation | Day Month Year 20 09 99 | | |
| | Resignation as director | X as secretary | Please mark the appro | priate box, If resignation cretary mark both boxes. |
| | NAME *Style / Title | | *Honours etc | |
| Please insert details as previously notified to | Forename(s) | | | |
| | Surname | ABOGADO CUSTODIANS LIMITED | | |
| 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.

* Voluntary details. † Directors only.

Signed For and on cenall of ABOGADO NOMINEES LIMITED (by a serving director / secretary / administrator / administrative-receive

Date

BAKER & MCKENZIE, SOLICITORS

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.

100 NEW BRIDGE STREET **LONDON EC4V 6JA**

Ref: GS/DGP

Tel: 0171 919 1859

C COMPANIES HOUSE 13/10/99 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 for companies registered in Scotland DX 235 Edinburgh