

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Company number	ber
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3872914

Company name in full

CORTINVIEW LIMITED

F288BD20					

Res	ign	at	ior
forr	n		

Month Year Day Date of 22/11/99 resignation

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)

§ Date of Birth

Surname

WATERLOW NOMINEES LIMITED

Day Month Year

A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlo

Date 22nd November, 1999

by a serving director/secretary/administrator/administrative receiver/receiver-managor/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.

Waterlow Legal and Company Services 6-8 Underwood Street, Tel 0171-250 3350 London N1 7JQ DX number 122031 DX exchange Finsbury 3



COMPANIES HOUSE

06/12/99

Form revised March 1995

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

BAK003/157475/SG /

If cessation is other than resignation, please state reason

^{*} Voluntary details

[§] Directors only