GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

Form revised July 1998

Computer Printed by CD Company Forms 07000 222123

CHFP016

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

CHFP016	or particulars (use Porni 2000))						
	Comp	any Number	396745	S			
Company Name in full			VALENTINESTAR LIMITED				
Resignation			Day Month	Year			
form	Date of resignation		2601621	0 0 0			
	Resignation as director			as secretary	Х		appropriate box. If resignation d secretary mark both boxes
	NAME	*Style / Title	*Honours etc				
Please insert details as previously notified to Companies Hou		Forename(s)	DOROTHY MAY				
	se.	Surname	GRAEME				
		† Date of Birth	Day Month	Year			
If cessation is other than resignation, please state reason							
			A serving director,	, secretary etc i	must siç	n the form l	oelow.
		Signed	site.	· c	D	ate 26	16/2000
 Voluntary details. Directors only. Delete as appropriate 	ı		(** serving director / secreta	ıry / administrator / adm	iniotrativo K	sooivar-/ radeivar n	nanager / raceivor)
Please give th	he name, address,		GRAEME & COMPANY				
a DX number a	umber and, if available, r and Exchange of companies House should re is any query.		61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,				
			KENT ME8 OQP			Tel 01634	232558
	*A4C85861** 0199 S HOUSE 14/07/00		DX number PD	DX ex	change	PX	
A22 COMPANIES H			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 Wolse				

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh