



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

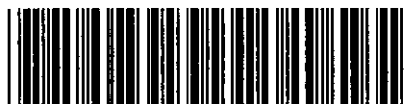
Resignation of director or secretary

Company Number

3978319

Company Name in full

NEDERLANDER INTERNATIONAL LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

20 04 2000

Resignation as director

as secretary

X

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)

Surname

HALLMARK SECRETARIES LIMITED

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

p.p. *[Signature]*
Hallmark Secretaries Limited.

Date

20/04/2000

(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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

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

or

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

DX 235 Edinburgh

for companies registered in Scotland



LD3
COMPANIES HOUSE

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01/06/00