

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP033	Company Number	4046955

Company Name in full CHANNELED RESOURCES LIMITED Day Month Year Resignation form Date of resignation 3 8 0 | 0 | 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 Forename(s) previously notifed to Companies House. Surname BUSINESS ASSIST LIMITED Month +Date of Birth If cessation is other than

A serving dire	ctor	/secretary etc must sign the form below.		
Signed	M	Q	Date	3/8/00

- *Voluntary details.
- +Directors only.
- **Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of contact if there is any query

the person Companies House should



COMPANIES HOUSE

resignation, please state reason

BUSINESS ASSIST LIMITED

TEMPLE COURT, 107 OXFORD ROAD, OXFORD OX4 2ER

Tel 01865 71 88 93

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

for Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Form revised July 1998