

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

| | | of particulars (use Form 288c)) |
|--|--|--|
| | Company Numb | er HIRE I KIRITEI |
| С | ompany Name in f | ull 175538 |
| SCT S38 COMPANIES HOUS | 9VOGE 0244 E 02/03/00 | A Total Control of the Control of th |
| nesignation | | Day Month Year |
| form | Date of resignation | on 2 10 97 |
| | Resignation as direct | or as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Titl | *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s | ON PRICE CAMPBRIA |
| | Surnam e. | 10 (1110) |
| | [†] Date of Birt | Day Month Year |
| If cessation is other than resignation, please state reason | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. | Signe | d 1M Date 23 2 2000 |
| † Directors only. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver). |
| telephone numbe a DX number a the person Comp | e name, address, er and, if available, and Exchange of anies House should | |
| contact if there is | any query. | Tel |
| | ··· | DX number DX exchange |
| Companies Hou | ise receipt date barcode | 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 |
| Form revised Mar | ch 1995 | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |