Printed and supplied by

J LORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

Company Number			SC194729			
SCT *S	KODLFMZ* HOUSE 192	Name in full 100 04/33	BOUNCESAFE LIMIT	ED		
Resignation			Day Month Year			
form Dat		of resignation	09 04 99			
	Resignation as director		as secretary X			priate box. If resignation cretary mark both boxes.
	NAME	*Style / Title		*Honours	etc	
Please insert details as		Forename(s)				
previously notified to		Surname	OSWALDS OF EDIN	IBURGI	l LIN	MITED
Companies Ho	ouse.		Day Month Year			
	1	Date of Birth				
	ssation is oti	her than se state reason				
		Signed	A serving director, secretary			e form below. 9th April 1999.
* Voluntary details	S .	J.J.				<u> </u>
† Directors only.			(Authorised signatory of OSW	ALDS OF I	EDINB	URGH LIMITED)
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			OSWALDS of EDINBU 24 GREAT KING STRE EDINBURGH, EH3 6Q Tel. 0131 557 6966 Ref.: 5A2992	ET		
			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 for companies registered in Scotland DX 235 Edinburgh			