

NEW COMPANIES LIMITED

PO Box 10052

Ballater, Aberdeenshire, AB35 5ZF

Tel 013397 42410 Fax 013397 42411

288b

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP064

Company Number

198728

Company Name in full

THE BIG EYE COMPANY LIMITED

Resignation form

Date of resignation

Day Month Year
1 3 0 8 1 9 9 9

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

PF & S (Secretaries) Limited

=Date of birth

If cessation is other than resignation, please state

For PF & S (Secretaries) Limited

A serving director, secretary etc must sign the form below.

Signed

Secretary

Date

13 AUG 1999

*Voluntary details

=Directors only

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

NEW COMPANIES LIMITED

PO BOX 10052, BALLATER, AB35 5ZF

Tel 0133 97 42410

DX number

DX exchange



SCO *S0YYSJ4R* 128
COMPANIES HOUSE 23/08/99

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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