Package:

'Laserform'

by Laserform International Ltd.

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))

Compan	y Ni	ımb	er
--------	------	-----	----

235578

Year

Year

Company Name in full

LEGIST TRUSTEES LIMITED



Resignation form

Date of resignation

98 07

as secretary

Month

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

*Honours etc

NAME *Style / Title

Please insert details as previously notified to

Forename(s)

STEPHEN JEREMY

Companies House.

Surname

HERMER

Day

X

Month Day

†Date of Birth

05 61 03

If cessation is other than resignation, please state reason

director, secretary etc must sign the form below.

(by a serving director/secretary/administrator/administrativereceiver/receivermanager/receiver)

Signed

Frere Cholmeley Bischoff

4 John Carpenter Street

London EC4Y ONH

AJK

Tel 0171 615 8000

DX number 140

DX exchange Chancery Lane

Date

3 N JUL 1998

DX 33050 Cardiff

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.

COMPANIES HOUSE 29/08/98

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

When you have completed and signed the form please send it to the

Laserform International 1/96

^{*} Voluntary details.

t Directors only.