

Please complete in typescript,
or in bold black capitals.

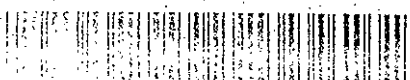
Resignation of Director or Secretary

Company Number

28 3061

Company Name in full

THAMES RICE MILLING COMPANY LIMITED



F288EC10*

Resignation
Form

Date of resignation

Day Month Year

05 04 99

Resignation as director



as secretary



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

NAME

*Style/Title

MR.

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PRAKASH MADHAVA

Surname

NENE

*Voluntary details.
†Directors only.

†Date of Birth

Day Month Year

30 07 54

If cessation is other than
resignation, please state reason

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

Signed

Date

13 - APR - 1999

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

MR. T. S. SHETTIGAR

PO BOX 3426, AL SALAM TOWERS,

SH. ZAYED ROAD, DUBAI, UAE

DX number

DX exchange 00-9714-3435999

A11 *ANCW1FM7* 488
COMPANIES HOUSE 19/04/99

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 DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh