

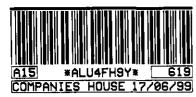
Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number			3	08329							
	ompany B 0 1	Name in full	51	4 LAKE	× 60	Lum	17ED		-		
Resignation form	Date of resignation		Day 14	Month June	Year 1999						
	Resignation as director		X					opriate box. If resignation cretary mark both boxes.			
Please insert details as previously notified to Companies House	NAME	*Style / Title	Me				*Honours etc				
		Forename(s)	TERENCE RAYMOND								
	e.	Surname	LAN	IBERT							
	.	[†] Date of Birth	Day 21	Month May Y	Year /951						
If cessation is other than resignation, please state reason											
			A servi	A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only.			(by a sond)		My	<u> </u>	Dat		June receiver man		
Please give the name, address,			(L) 4 00 1 1								

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



Form revised March 1995

M. WOOLDRIDGE, NEWSCOM, NEWSPARER HOUSE, TEST LANE, REDISCIDGE, SONTHAMPTON SOLGITX Tel 01703-424420 DX exchange SONTHAMPTON DX number 2072

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland