

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

707749

Company Name in full

DIAL CONTRACTS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
30 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)

HUW DAVID

Surname

MEDCRAFT

†Date of Birth

Day Month Year
05 05 63

If cessation is other than resignation, please state reason

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

Signed

Sarah Brain

Date

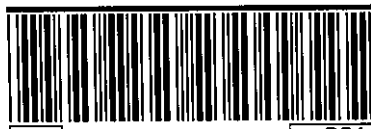
30/4/99.

* Voluntary details.
† Directors only.

(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 the person Companies House should contact if there is any query.

SARAH BRAIN, DIAL CONTRACTS LIMITED
DIAL HOUSE, BURBTON ROAD
LONDON SW156SD Tel 0181 246 3051
DX number DX exchange



A01 *AU03PFYX* 631
COMPANIES HOUSE 01/05/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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