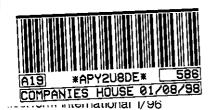
Package:

'Laserform'

by Laserform International Ltd.

Please complete or in bold black		Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number		741008				
Company Name in full		Warner-Jenkinson Europe Limited				
* F 2 8 8	B F 1 0 *					
Resignation form		Day Month Ye	ear			
	Date of resignation	01 08 98				
Please insert details as previously notified to Companies House	Resignation as director	x as secretary	Ple	ease mark the appi a director and seci	ropriate box. If resigna retary mark both boxe	ation is es.
	NAME *Style / Title	Mr	*H	*Honours etc		
	Forename(s)	John Norton				
	e. Surname	Elgar		-		
	*Data of Dist	Day Month Ye	ar			
†Date of Birth If cessation is other than		19 09 56				
	tion, please state reason					
* Voluntary details.		FOR AND O GRAVITAS COMPANY SEC A serving director, sec			form below.	
† Directors only.		Nian	N	Date	1/8/	98
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.		(by a sexving zipenton/secretary kodoministrator/administration-receiver/xecreiver/xecreiver/metalizer)				
		Nicholson Graham & Jones				
		110 Cannon Street London				
		EC4N 6AR				
		GCSS/DP Tel 0171 648 9000 DX number DX: 58 DX exchange London				
	ļ	DX number DX: 58 DX exchange London				



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

288b

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

for companies registered in Scotland DX 235 Edinburgh