

Form revised March 1995

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))

Company Number Company Name in full			1038677 PET TECHNOLOGIES LIMITED					
Resignation form	n		D	B. # 41.	V.			
Date of resignation			Day 27	Month 04	Year 98			
Resignation as director			Х		as secret	ary	Please mark the is as a director	e appropriate box. If resignatic and secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc	
		Forename(s)	JAMES DEMMINK					
	ise.	Surname	ТНОМ					
			Day	Month	Year	7		
†Date of Birth			19	07	46			
If ces resig								
* Voluntary details. † Directors only.		Signed		ing direc		retary etc n	nust sign the for Date	m below. 14/5/38
			(by a serv	ing director /	secretary / a	dministrator / ad	ministrative receiver / rec	eiver manager / receiver)
Please give the telephone numb a DX number ar	ERNST & YOUNG (R J HILLHOUSE), 400 CAPABILITY GREEN, LUTON, LU1 3LU							
the person Companies House should contact if there is any query.			Tel 01582 400700					
AII *AOAG1686* 398 COMPANIES HOUSE 19/05/98			DX nu	DX number DX exchange				
			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 for companies registered in Scotland DX 235 Edinburgh					