Package:

'Laserform'

by Laserform International Ltd.

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 Numb	uer
--------------	-----

1091883

Company Name in full

CREATION FINANCIAL SERVICES LIMITED



Resig	nation
form	

Date of resignation

X

Resignation as director

NAME *Style / Title

Please insert details as previously notified to

Companies House.

Forename(s)

†Date of Birth

Surname

Day Month Year 01 04 988

as secretary

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

MR

*Honours etc

DAVID JOHN

MCCULLOUGH

Day Month Year 29 07 59

If cessation is other than resignation, please state reason

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.

* Voluntary details. t Directors only.

Signed

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

23.2.99. Date

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

CLIFFORD CHANCE

REF.

AAMB/G2846/11

2009ALDERSGATE STREET

LONDON EClA 4JJ

> Tel 0171 600 1000

DX number

606

DX exchange LONDON

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

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



Las