Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

Resignation of director or secretary

or in bold black capitals.		of particulars (use Form 288c))									
Company Number Company Name in full			1099406								
			D.G.M.	. (Inves	tments)	Limited					
* F 2 8 8	B F 1	0 *									
Resignation		Day Month Year									
form	Date of resignation		4	1	2000						
Please insert details as previously notified to Companies Hous	Resignation as director		х	as secre	tary	Please mark the appropriate box. If resignati as a director and secretary mark both boxes.				ition is s.	
	NAME *Style / Title		Mr			*Honours etc					
		Forename(s)	Franco								
	e.	Surname	Cetoli	ini							
			Day	Month	Year						
†Date of Birth											
If cessation is other than resignation, please state reason											
Make have data?			A servir	ng directo	r, secreta	ry etc must sigi		form b	elo)W.	
* Voluntary details. † Directors only. Signed		CafAM-					4/	<u>' </u>	2000	· 	
Please give the name address			(byaservir	ngdirector be	eocetacy kodo	ninistrator/administra	ikverek	EINEK/X)CDED	(OLIOZOGE	(OC/DESCRIBEOC)

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



Laserform International 1/96

Dickingson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

Ref: der/MAX.21.2

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne

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