

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | 11179 | | | | | | | |
|---------------------------------------------------------------------|------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|--------------------|------------------------------|----------------------------------------------------------------|--|
| C | ompany | Name in full | WESC | ARIS NO | OMINEES | S LIMITED | | | |
| * F288 | BD40 * | | | | | | | | |
| Resignatior form | 1 | | Day | Month | Year | | | | |
| Date of resignation Resignation as director | | | 03 | 02 | 99 | | | | |
| | | | X as secretary Please mark the appropriate is as a director and se | | | | | e appropriate box. If resignation and secretary mark both boxe | |
| Please insert | NAME | *Style / Title | MRS. | | | | *Honours etc | | |
| details as previously | | Forename(s) | CAROLYNE JAYNE | | | | | | |
| notified to Companies Hou | se. | Surname | GARDIN | GARDINER | | | | | |
| | | | Day | Month | Year | | | | |
| †Date of Birth | | | 03 | 05 | 54 | | • | | |
| If ces resigr | | | | <i>⊒</i> | | | | | |
| | | | A servi | ng direc | tor, seci | retary etc m | nust sign the for | m below. | |
| * Voluntary details. Signed | | | | Niis | hBlack | le | Date | 12/2/99 | |
| | | | (by a servi | ng director / : | secretary / a | dministrator / adm | ninistrative.receiver / rece | eiver manager / receiver) | |
| Please give the name, address, | | | MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS | | | | | | |
| telephone numb a DX number ar | id Exchang | e of | | | | | | | |
| the person Companies House should contact if there is any query. | | | Tel 0171 356 1910 | | | | | | |
| A16 *A0FAFDWB* 227 COMPANIES HOUSE 16/02/99 Form revised March 1995 | | | 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | |