

A32 *A5XH27AC* 482

COMPANIES HOUSE 23/06/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full		1117900	
		WESCARIS NOMINEES LIMITED	
* F288	BBD40 *	<u> </u>	
Resignation orm	1		
01111		Day Month Year	
	Date of resignation	15 06 98	
	Resignation as director		Please mark the appropriate box. If resignate is as a director and secretary mark both box
lease insert etails as reviously otified to Companies Ho	NAME *Style / Title	MISS	*Honours etc
	Forename(s)	GLORIA SHIRLEY	
	use. Surname	GODFREY	
		Day Month Year	
	†Date of Birth	17 03 58	
	ssation is other than Ination, please state reason	n	
		A serving director/secreta	etc must sign the form below.
Voluntary details. Signed Directors only.		10000000	Date
		fox a serving merice / secretary / am	initiation (Aministrative Factors) in a factor in angle (Aministrative Factors)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Tel
		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 or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB