

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE 23/06/98

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			1117900					
Company Name in full			WESCARIS NOMINEES LIMITED					
* F288	BBD40 *							
Resignation form	ı		Day	Month	Year			
Date of resignation			15 06 98					
	Resigna	tion as director	X	as	secretary		Please mark the is as a director	e appropriate box. If resignatio and secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MRS				*Honours etc	
	use.	Forename(s)	ZENITH					
		Surname	o'sulli\	/AN				
			Day	Month	Year			
†Date of Birth			29	12	53			
If ce resig								
			A serviņ	g_directo	of, segretar	etc m	ust sign the forr	n below.
* Voluntary details. † Directors only. Signed		N	WU	WW	M	Date	19/6/98	
			(by a servir	ng director /	secretary / admi	inistrator / a	administrative receiver ,	receiver manager / receiver)
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.			: , : <u>-</u>					
						T-1		
			: . DX nur	 nber		Tel DX	exchange	
					completed		•	ease send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh