

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			1117900						
Company Name in full			WESCARIS NOMINEES LIMITED						
* F288	BD40 *								
Resignation form	n		Day	Month	Year				
Date of resignation		03	02	99					
	Resignation as director		X	as secretary		ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxe		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR.				*Honours etc		
		Forename(s)	GRAHAME PAUL						
	ıse.	Surname	LISLE						
			Day Month Year						
†Date of Birth			01	10	61				
If cessation is other than resignation, please state reason									
* Voluntary details. † Directors only.		Signed		ing direc	tor, secr	etary etc m	ust sign the for	m below. 12/2/99	
1 Brostoro oray.			(by a servi	ng director /	secretary / ad	ministrator / admi	inistrative receiver / rece	eiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS						
the person Companies House should contact if there is any query.		Tel 0171 356 1910							
		DX number DX exchange							
A18 *A0FAEDWA* 226 COMPANIES HOUSE 16/02/99 Form revised March 1995			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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						