

A5IPY7A1 COMPANIES HOUSE 23/06/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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							
* F28	8BD40 *									
Resignation	1									
form Date of resignation Resignation as director			Day	Month	n Year	•		•		
			15 06 98							
			X	6	as secre	tary	P. is	lease mark the as a director	e appropriate box. and secretary ma	lf resigna rk both box
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR				 :*Ho	*Honours etc		
		Forename(s)	PAUL DAVID							
	use.	Surname	WLODARCZYK							
			Day	Month	n Year					
†Date of Birth			09	03	67					
	essation is gnation, pla	other than ease state reason			~~~		 <u>-</u>		·	
* Voluntary detail	, s.	Signed	A servir	ng direc	tor, sec	retary e	tc must si	gn the for	n below.	C/
† Directors only.		3	(by a servir	ng director	/ secretary	/ administr	- ator / adminis	į į	/ receiver manager /	
Please give the telephone num a DX number a the person Colcontact if ther	nber and, it and Exchai mpanies H	available, nge of ouse should					Tel			
	DX nur	nber			DX excha	ange				
A05 *A5IPY7A1* 262 COMPANIES HOUSE 23/06/98			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