



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1164903

Company Name in full

FINE ART DEVELOPMENTS (PENSIONS) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

12 03 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ARCHIBALD

Surname

GENILES

†Date of Birth

Day Month Year

03 06 24

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

13. 03. 97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

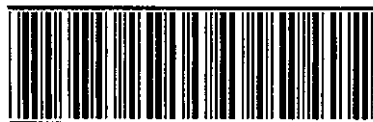
D. HALE, COMPANY SECRETARY, FINE ART DEVELOPMENTS P.L.C.

DAWSON LANE, DUDLEY HILL, BRADFORD BD4 6HW

Tel 01274 651188

DX number

DX exchange



A37 *AONEU00N* 550
COMPANIES HOUSE 15/03/97

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
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh