

Please complete in typescript, or in bold black capitals.

288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| | | of particulars (use Form 288c)) |
|--|----------------------------|--|
| | Company Number | 1402380 |
| Company Name in full | | FACTFOCUS LIMITED |
| ¥ F 2 8 8 | B019* | |
| Resignation form | Date of resignation | Day Month Year O i O9 2000 |
| | 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 Hous | Forename(s) | MARTIN BASIL |
| | Surname | RICHARAS |
| | [†] Date of Birth | Day Month Year 25 12 1952 |
| If cessation is other than resignation, please state reason | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. | Signed | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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. | | GARETH JINKS, 6TH FLOOR, BRACKEN HOOSE, CHARLES STREET, MANCHESTER MI 7B) Tel O161 273 7373 DX number DX exchange |
| | · | DA CACITATION |

Registrar of Companies at:

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08/09/00

A49 COMPANIES HOUSE