Please complete in typescript, or in bold black capitals.

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

| Company | Number |
|---------|--------|
|---------|--------|

1493031

Company Name in full

BLOOMING MARVELLOUS LIMITED



Resignation form

Date of resignation

Day Month Year 28 02 97

Resignation as director

Χ

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Please insert details as

previously

notified to

Companies House.

Forename(s)

†Date of Birth

Surname

FOX

Day Month

SUZANNAH RUTH

If cessation is other than resignation, please state reason

Year 28 07 66

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

Signed

Date 13/03/97

*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.



Form revised March 1995

NYMAN LIBSON PAUL

124 FINCHLEY ROAD, LONDON, NW3 5JS

Tel 0171 794 5611

erving director / secretary / administrator / administrative-receiver / receiver-manager-/ receiver)

DX number

DX exchange

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

DX 235 Edinburgh