



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

01584873

Company Name in full

THE CORPORATION OF EXECUTIVES AND
ADMINISTRATORS LTD



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

09 06 99

Resignation as director



as secretary



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

NAME

*Style/Title

Mr.

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

CHANDRA MOHAN

Surname

ARUNASALAM

† Date of Birth

Day Month Year

21 11 40

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

D. Narayanan

Date

10.06.1999

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

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.

DARASWAMY NARAYANAN

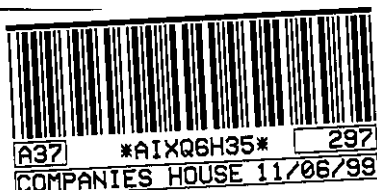
66 UPPER TOTTING ROAD

LONDON SW17 7DD

Tel 0181 672 5390

DX number

DX exchange



A37 *AIXQ6H35* 297
COMPANIES HOUSE 11/06/99

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