

288b

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

or

A39 *ARRX5W9Z* 123 COMPANIES HOUSE 04/06/97

Resignation as director			
* F 2 8 8 B C 5 0 * Resignation Form Date of resignation Resignation as director NAME *Style / Title Please insert details as previously Sumame notified to Companies House. Day Month Year 1 Date of birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. Date 3/6/9 7 BAKER & McKENZIE, SOLICITORS BAKER & McKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON LONDON EC44 6JA	Company Name in full		1688410
Resignation Page Month Year 30 06 96 Resignation as director X 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 Surname notified to Companies House. Day Month Year † Date of birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Voluntary details. Directors only. Please give the name, address, slephone number and, if available, DX number and Exchange of the person Companies House should Day Month Year A serving director, secretary etc must sign the form below. BAKER & MCKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON EC4Y 6JA			ABOGADO CUSTODIANS LIMITED
Resignation as director			
Voluntary details. Directors only. Signed (by a serving director / secretary / administrative receiver / receiver manager BAKER & McKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON EC4V 6JA	Please insert details as previously notified to Companies House	Resignation as director NAME *Style / Title Forename(s) Surname the contraction of the properties	30 06 96 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc DAVID WINTER Day Month Year
When you have completed and signed the form places and it to the	Directors only. Lease give the nandlephone number and E DX number and E e person Compan	ne, address, and, if available, exchange of lies House should	Date 3/6/97 (by a serving director / secretary / administrator /- administrative receiver / receiver manager BAKER & McKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON EC4V 6JA