

288b

Package: 'Lasertorm'
by Lasertorm International Ltd.

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

1759546

Company Name in full

THE MORTGAGE CORPORATION LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

06 08 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
notified to
Companies House.

Forename(s)

NAGUIB

Surname

KHERAJ

†Date of Birth

Day Month Year

15 07 64

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

7.8.1996

(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.

Simmons & Simmons
21 Wilson Street
London

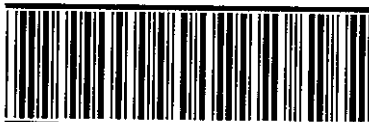
EC2M 2TX

Ref: 5/Q54312/AZK/LZP

Tel 0171 628 2020

DX number 12

DX exchange LONDON



A08 *AS8LD032* 402
COMPANIES HOUSE 14/08/96

Laserform International 1/96

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