Package:

'Lasertorm'

by Laserform 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

LIMITED THE MORTGAGE CORPORATION

Resignation

form

Date of resignation

Resignation as director

NAME

'Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Day Month Year 06 08 96 as secretary

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

*Honours etc:

PETER

MULLEN

01

Day Month Year

59

12

†Date of Birth

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Signed

Date

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

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

Simmons & Simmons 21 Wilson Street

London EC2M 2TX

Ref: 5/Q54312/AZK/LZP

Tei 0171 628 2020

DX number 12

DX exchange LONDON

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 DX 235 Edinburgh for companies registered in Scotland



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.

Laserform international 1/96