

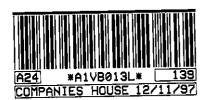
Please complete in typescript, or in bold black capitals.

288b

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

		Oi partic	ulais (use Forill 2000))
Company Number		1761921	
Company Name in full		Logandene Limited	
* F 2 8 8	B C 4 0 *		
Resignation		Day Month Voor	
Please insert details as previously notified to	Date of resignation	Day Month Year 3 1 1 0 9 1	
	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
	Forename(s)	Malcolm John	
	Surname	McKenzie	
Companies H	ouse.	Day Month Year	
	†Date of Birth	28 01 39	
If cessation is other than resignation, please state reason			
	Signed	A serving director, sect	etary etc must sign the form below. Date 31/10/1997
* Voluntary details. † Directors only.		(by a serving director resecretary	Date 31/10/1997 administrator / administrative receiver / receiver manager / receiver
Diogram give the name address		Catsec Limited, Fulwood House	
Please give the name, address, telephone number and, if available.		Fulwood Place, London	

a DX number and Exchange of the person Companies House should contact if there is any query



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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

Tel

for companies registered in Scotland

DX 235 Edinburgh

Ref:PK/PSB/LOGANDEN

WClV 6HR

DX number