

288b

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

1761921

Company Name in full

Logandene Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

3 1 1 0 9 7

Resignation as director

as secretary

X

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)

Malcolm John

Surname

McKenzie

Day Month Year

†Date of Birth

2 8 0 1 3 9

If cessation is other than
resignation, please state reason

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

Signed

Date

31/10/1997

* Voluntary details.
† Directors only.

(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

Catsec Limited, Fulwood House

Fulwood Place, London

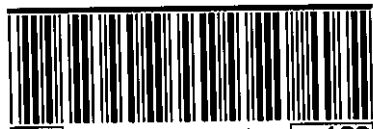
WC1V 6HR

Tel

Ref: PK/PSB/LOGANDEN

DX number

DX exchange



A24 *A1VAZ13J* 138
COMPANIES HOUSE 12/11/97

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