



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

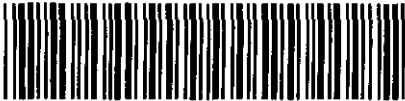
288b**RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

1799676

Company Name in full

ACREJEAN LTD



F288B019

**Resignation
form**

Date of resignation

Day Month Year

18 02 00

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON ANDREW

Surname

FRYER

Day Month Year

†Date of Birth

30 04 55

If cessation is other than
resignation, please state reason

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

Signed

Date

21-02-00

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

* Voluntary details.

† Directors only.

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.

DAVID HAYWARD ACREJEAN LTD

UNIT 7 THE KIMBER CENTRE 54 KIMBER RD

LONDON SW18 4PP Tel 020 8877 3211

DX number

DX exchange

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 EdinburghA06
COMPANIES HOUSE0372
23/02/00