

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 Name in full Acrety Gross Limited  * F 2 8 8 B 0 1 9 *	
Resignation Date of resignation  The properties of the second of the sec	ation oxes.
NAME *Style / Title Pre-Gina 14a3; *Honours etc	
Please insert details as previously notified to Companies House.  Forename(s)  A.n.o.o.  A.n.o.o.  Pay Month Year	
Thate of Birth  If cessation is other than resignation, please state reason  The plant of Birth and the plant of the plant	

\* 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.



Form revised March 1995

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

Signed

Date

25/06/99

(by a serving director / secretary / administrator / administrative received

MR K MACRAR GROW ACCOUNTANT, AUSLING GROWP LIMITED 629 8888 F-XT 7493 DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland