

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| Company Number | | | 1865147 | 7 | | | | |
|---|--------------------------------|---|--|-------------|------------|-----|------------------------------------|--|
| Company Name in full * F288BD40 * | | | STATIM | IFINAN | CE LIMIT | ED | | |
| Resignation form Date of resignation | | Day Month Year 28 11 97 | | | | | | |
| Resignation as direc | | | Х | ; | as secret | ary | Please mark the is as a director a | appropriate box. If resignation and secretary mark both boxes. |
| NAME *Style / Title Please insert letails as Forename(s) previously potified to Surname Companies House. | | | ALLAN CAMERON ORME | | | | *Honours etc | |
| | esation is oth nation, plea | †Date of Birth ner than se state reason | Day 28 | Month 01 | Year 46 | | | |
| * Voluntary details. † Directors only. | | Signed | 9 | ve | Oe | | Date | m below. S-1-98 coiver 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. | | | MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX Tel 01928 579393 DX number DX exchange | | | | | |

Registrar of Companies at:

COMPANIES HOUSE 06/01/98