



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

01998874

Company Name in full

ADVANCED NEW TECHNOLOGY LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

26 02 97

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)

MARK

Surname

BEDDIS

†Date of Birth

Day Month Year

19 08 60

If cessation is other than
resignation, please state reason

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

Signed

Date

28/2/97

* 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.

Donahaye Marsh Cunningham
ACCOUNTANTS AND REGISTERED AUDITORS

YEW TREE HOUSE

LEWES ROAD,

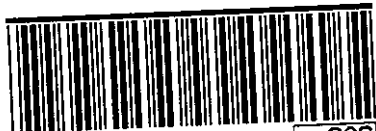
FOREST ROW,

EAST SUSSEX BN18 5AA

(0342) TEL 824151 FAX 824152

DX number

DX exchange

A30 *AKE3ATS6* 306
COMPANIES HOUSE 07/03/97

Form revised March 1995

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