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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

2046126

Company Name in full

FORMWOOD GROUP (UK) LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

06 08 1999

Resignation as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANDREW SCOTT

Surname

ROSEN

†Date of Birth

Day Month Year

01 07 1968

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

[Signature]

Date

7-10-99

(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.

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG

Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY



A01 *AFPHLKII* 584
COMPANIES HOUSE 12/10/99

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