

288b

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
CHFP029		
	Company Number	2056541
C	ompany Name in full	Exotix Limited
Resignation form	n	Day Month Year
	Date of resignation	0 5 0 4 2 0 0 0
	Resignation as director	X 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 Ho	NAME *Style / Title	MR *Honours etc
	Forename(s)	GARETH DAVID
	use. Surname	ROBLIN
	†Date of Birth ssation is other than nation, please state reason	Day Month Year 1 1 0 6 1 9 6 0
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate		Date 26.6.00
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone numb	name, address, per and, if available,	JEANETTE EGGLETON, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR
the person Com	nd Exchange of npanies House should	j
COMPANIES HOUSE 27/08/00		Tel 020 7463 4388
		DX number DX exchange
		Vhen you have completed and signed the form please send it to the legistrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998