

COMPANIES HOUSE 19/09/97

Form revised March 1995

Company Number

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | 2225244 | |
|--|--|---|--|
| C * F 2 8 8 | ompany Name in full B 0 1 9 × | Business STWAR | caies (hodon) Likure) |
| Resignation form | Date of resignation | Day Month Year | Please mark the appropriate box. If resignation |
| | Resignation as director | as secretary | is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR | *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | David | |
| | Surname se. | feu | |
| | †Date of Birth | Day Month Year | |
| If cessation is other than resignation, please state reason | | | |
| * Voluntary details. † Directors only. | × Signed | Chen, Ba | etc must sign the form below. Date 16.9.97 ** trator/administrative receiver/receiver manager/receiver) |
| Please give the name, address, telephone number and, if available, | | 1 swaple | Name + la |
| a DX number the person Comp | and Exchange of panies House should | HARDING FAGING 1 to 755 FULLHAM ROWN, LOWBON | |
| contact if there is | any query. | Swb Sun Tel 0141 371 7909 | |
| | | | |
| | | DX number DX exchange When you have completed and signed the form please send it to the | |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland