

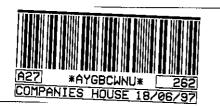
288b

RESIGNATION of director or secretary

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

Company Number Company Name in full		2235073
		Citimail Limited
F288BC50		
Resignati	on	
form		Day Month Year
	Date of resignation	17 06 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	*Honours etc
Please insert	Forename(s)	Gareth Trevor
details as previously notified to	Surname	Brown
Companies Ho	ouse.	Day Month Year
	†Date of birth	08 12 57
	f cessation is other than esignation, please state reason	
* Voluntary details † Directors only.	Signed	A serving director, secretary etc must sign the form below. Authorized Replectation Plant Nomineed III. Date 16/6/97 (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



James Carmody
Legal Department
Rentokil Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR
DX 3002008 East Grinstead

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