

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

06 JUL 1999

288b

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

Company Number

02240534

Company Name in full

CERTIFIED ACCOUNTANTS
INVESTMENT CO LTD

***F288BC10***

Resignation
Form

Date of resignation

Day Month Year

21 06 99

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

*Honours etc.

Forename(s)

GEORGE RAYMOND

Surname

GARDINER

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

06 03 35

If cessation is other than
resignation, please state reason

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

Signed

Anthony B. Smith
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

5.7.99

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.

J. DAVIES, ACCA

29 LINCOLN'S INN FIELDS

LONDON WC2A 3EE Tel 0171-386-5972

DX number

DX exchange



A10 *AXBZSHUK* 24
COMPANIES HOUSE 08/07/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh