



288b

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

OYEZ

Please complete in
typescript, or in
bold black capitals.

Company Number**2240534****Company Name in full****CERTIFIED ACCOUNTANTS
INVESTMENT CO LTD*****F288BC10*****Resignation
Form****Date of resignation**

Day Month Year

30 5 96**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)****BRIAN HAROLD****Surname****PHILLIPS**

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

30 8 30

If cessation is other than
resignation, please state reason

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

Signed**Anthony Beeth****Date****20 May 1996**

(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.

**J DAVIES, MRCA, 29 LINCOLN'S INN
FIELDS, LONDON WC2A 3EE****Tel 0171-396-5972****DX number****DX exchange****A15 *AWDGF11* 134
COMPANIES HOUSE 01/06/96**

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