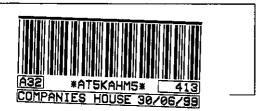


## RESIGNATION of Director or Secretary

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

OIEL		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Nu	
	Company Name	in full CERTIFIED ACCOUNTANTS
		INVESTMENT CO LTD
*F288E	C10*	Day Marsh Vara
Resignation Form	Date of resi	gnation Day Month Year
	Resignation as o	lirector as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Sty	le/Title *Honours etc.
notified to Companies House.	Forer	name(s) JOHN DAVID
	S	urname MOORE
Voluntary details. Directors only.	†Date	Day Month Year of Birth 27 05 35
	cessation is other than signation, please state (	eason
	7	
		A serving director, secretary atc must sign the form below.
	s	igned Minory Date 25.6.99
		(by a serving director/secretary/a indinistrator/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.



WCZA BEE Tel 0(7(-356-4 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 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