

Please complete in typescript, or in bold black capitals.

288

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

Company Number

02251705

Company Name in full

| 19119119118 | (181 KIN 18 KETE 1881 |
|-----------------|-----------------------|
| | |

LIMITED INDEX REAL

| Resignat | ion |
|----------|-----|
| form | |

Date of resignation

Day Month Year 01 07 9 7

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to

Forename(s)

JAMES

HENRY

Companies House.

Surname

BEAZLEY

Day

Year

†Date of Birth

29 57 03

Month

If cessation is other than resignation, please state reason

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

Signed

N. O.

Date

* Voluntary details.

† Directors only.

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.

COMPANIES HOUSE 12/07/97

Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

NICOLE PRICHARD MALL 79 0171 SWIY SEJ 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

DX 235 Edinburgh for companies registered in Scotland