

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

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	23117	81								
Company Name in full			WTS GROUP LIMITED							
* F288	BBD40 *									
Resignatio	n		Davi	N 4 4 b-	V					
Date of resignation Resignation as director			Day Month Year 24 04 98							
			X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes				
Please insert letails as previously notified to Companies Hou	NAME	*Style / Title	MR.				*Hono	*Honours etc		
		Forename(s)	CHARLES ROYSTON					•		
	use.	Surname	WATSON							
			Day	Month	Year		•			
		†Date of Birth	03	03	66]				
If cessation is other than resignation, please state reason				<u> </u>						
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M-14		5 1		ing aire	/	elary eld	c must sigr	_	,	
Voluntary details. Directors only.	•	Signed	W.		Leg	10		Date	22/5/98	
			(by a serv	ing <u>director</u>	/ secretary/a	notionstrator/	administrative n	eceiver / rec	eiver manager / receiver)	
Please give the name, address, relephone number and, if available, a DX number and Exchange of			D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR							
he person Con	npanies Ho	use should				т	el 0171 229	1282		
KLO *KYRBO6KY* 3417 COMPANIES HOUSE 28/05/98			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							