

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

Please complete in typescript, or in bold black capitals

Company Number

2319525

Company Name in full

ACORN VENTURE LIMITED



Resignation Form

Date of resignation

Month Day Year 04 22 1999

Resignation as director

as secretary

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

Please insert details as previously

notified to Companies House. NAME

*xSxxlg/Title

MR

*Honours etc.

Forename(s)

PHILIP

ALCOCK

Surname

Month Year

*Voluntary details. †Directors only.

†Date of birth

Day

1944 05

If cessation is other than resignation, please state reason

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

Signed

Date

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.

WALL JAMES & DAVIES

Stourbridge, West Midlands 15/23 Hagley Road,

DY8 1QW

Tel 01384 371622

DX number

710678

DX exchange

Stourbridge



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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland

DX 235 Edinburgh