

OYEZ Please complete in typescript, or in bold black capitals.

A12

COMPANIES HOUSE

288b

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

Company Number	02396224
Company Name in full #F288BC10*	Llamau Limited
Resignation Form	Day Month Year
Date of resignation	08 11 99
Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc.
Forename(s)	Rosenary Victoria
Surname	Green
	Day Month Year
† Date of Birth	27 9 48
If cessation is other than resignation, please state reason	
Signed *Voluntary details. † Directors only.	A serving director, secretary etc must sign the form below. Jacob Jule 8/11/99
Please give the name, address, elephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query.	Company Secretary Canton House 435-451 Cowbridge Road East Cardiff Tel (01222) 239 585 DX number DX exchange
*ASUBEL BS	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

0555

10/11/99

DX 235 Edinburgh