

COMPANIES HOUSE 06/07/99

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

	O2460426 Spen Hill Management Limited								
Company Name in full									
* F288	BD40 *								
Resignation form					.,				
Date of resignation Resignation as director			Day Month Year 19 04 99 X as secretary Please mark the appropriate box. If resignal is as a director and secretary mark both box						
	Forename(s)	PAUL VINCENT							
notified to Companies Hou	use.	Surname	MERCER						
			Day	Month	Year			_	
†Date of Birth			26	06	52				
		other than ease state reason							
							must sign	n the for	m below.
Voluntary details Directors only,	•	Signed	Nadi	ul	Sank	a~		Date	30/6/99.
			(by a serving	director,	secretary /	administrato	nr / administra:	ive receiver	/ receiver manager / receiver)
Please give the name, address,			NADINE SANKAR, TESCO PLC, TESCO HOUSE, CHESHUNT, HERTS, EN8 9SL						
elephone num DX number a	nd Exchar	nge of							
the person Companies House should contact if there is any query.			Tel				el		
KLO *KN9DXHSZ* 344 COMPANIES HOUSE 06/07/99			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