

Please complete in typescript, or in bold black capitals.

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

Company N	umber
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2500158

Company Name in full

MAGNA COURT MANA GEMENT LIM ITED



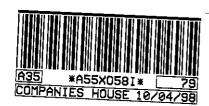
Resignation form	Date	e of resignation	Day	Month 04	Year 98		
	Resigna	ation as director	/		as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Ho	nours etc
Please insert details as previously notified to Companies House	•	Forename(s)	EDWARD MICHAEL VERNON				
	9	Surname	KNAPPER				
oompanioo , ioao.	<i>.</i>		Day	Month	Year		
		[†] Date of Birth	06	12	40		
	tion is oth	er than e state reason	`		<u>- </u>		

Signed

* 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.



Form revised March 1995

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

Date

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

FILER KNAPPER **CHARTERED ACCOUNTANTS** 10 BRIDGE STREET **CHRISTCHURCH**

DORSET BH23 1EF (01202) TEL 483341 FAX 483550

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