

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))

2500158

Company Name in full

MAGNA COURT MANA	ACEMENT LIMITED

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Resig	gna	tion
form		

Date of resignation

Day Month Year 04 98 04

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

Please insert details as previously notified to

Forename(s)

ROGER

BYRON

Companies House.

Surname

GRIGG

Day

Year

†Date of Birth

26

34

Month

ALAN

If cessation is other than resignation, please state reason

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

Signed

Date

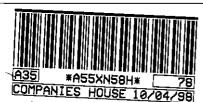
04/04/98

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

* 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 เขยง

FILER KNAPPER CHARTERED ACCOUNTANTS 10 BRIDGE STREET

CHRISTCHURCH

DORSETIBH23 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 for companies registered in England and Wales

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

DX 235 Edinburgh