

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

| Company Number | | 2565281 | | | | |
|--|----------------|---|----------|------------|--|--|
| Company Name in full | | Ali International Limited | | | | |
| * F288BD40 * | | | | | | |
| Resignation form Date of resignation | | | Month | Year 96 | | |
| Resignation as director | | | s secret | | Please mark the ap is as a director and | opropriete box. If resignation d secretary mark both boxes. |
| NAME | *Style / Title | Mr | | | *Honours etc | |
| Please insert details as Forename(s) previously notified to Surname Companies House. | | Tariq Ali Khan | | | | |
| Companies House. | | Day I | Month | Year | | |
| 1 | Date of Birth | | 05 | 63 | | |
| If cessation is other than resignation, please state reason | | | | | | |
| | | | | | | |
| * Voluntary details | | A serving director, secretary etc must sign the form below. | | | | |

(by a serving director / secretary / administrate

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

Signed



Form revised March 1995

† Directors only.

City Registrars Limited

St Alphage House 4th Floor

LONDON EC2Y 5DH Tel 0171-216 4680/4692

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh