



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2585061

Company Name in full

MAKEVAL LTD



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

11 12 1997

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
Companies House.

Forename(s)

HAL MANAGEMENT LIMITED

Surname

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

HAL MANAGEMENT LIMITED

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

* Voluntary details.

† Directors only.

Signed

By K. Chatterjee
Secretary

Date

11/12/1997

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

HARBOTTLE & LEWIS
— SOLICITORS —

Hanover House

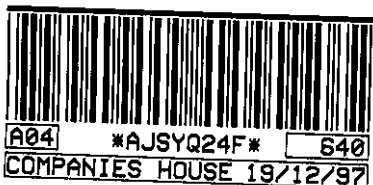
14 Hanover Square, London W1R 0BE

DX: 44617 MAYFAIR TEL: 0171 667 5000 FAX: 0171 667 5100

DX number

DX exchange

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.



A04 *AJSYQ24F* 640
COMPANIES HOUSE 19/12/97

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