Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript,

288b

or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number			2594160					
Company Name in full			YorkSHARE Nominees Limited					
* F 2 8 8	B F 1	0 *						
Resignation	1		Day	Month	Yea	ır		
Please insert details as previously notified to Companies Hou	Date of resignation		os		9	7		
	Resignation as director			as secre	ary	X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	NAME *Style / Title					*Honours etc	
		Forename(s)	Caroline Jane Bradley					
	ise.	Surname						
			Day	Month	Yea	ar		
		tDate of Birth						

*	Voluntary	details
	Directors	

Signed

A serving director, secretary etc must sign the form below. OS.11,99 Date

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.

If cessation is other than

resignation, please state reason



COMPANIES HOUSE

09/11/99

Laserform International 1/96

yaservingdirector/secretary/administrator/administrativereselver/reselver/reselver/reselver/reselver/

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

288(1)b

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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