

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

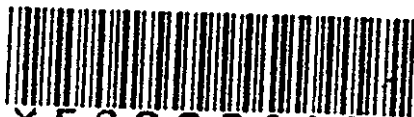
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2607380

Company Name in full

Clips & Chains International Limited



F288B019

Resignation form

Date of resignation

Day Month Year

14 09 98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Forbes Malcolm

Surname

Forbes

Date of Birth

Day Month Year

03 11 63

If cessation is other than
resignation, please state reason

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

Signed

For and on behalf of
Sceptre Consultants Limited

Date

14/9/98

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

* 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.

6 Babmaes Street
London
SW1Y 6HD

Tel

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland



A01 *AK5QSA1S* 325
COMPANIES HOUSE 30/09/98

For and on behalf of
Joseph Conrad & Co. Ltd.

27th May 1972
London
to be signed