

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02613458

Company Name in full

ARGENT GROUP INVESTMENTS
PLC

Resignation form

Date of resignation

Day Month Year
08 11 1999

Resignation as director



JOINT
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)

AUBYN JAMES SUGDEN

Surname

PROWER

† Date of Birth

Day Month Year
10 03 1955

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

17-11-99

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

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.

F. W. LE GRICE, STANDON HOUSE

21 MANSEAL ST, LONDON E1 8AA

Tel 0171 702 0888

DX number

DX exchange



ED1
COMPANIES HOUSE

0038
25/05/00

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh