

Please complete in typescript, or in bold black capitals.

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

Company Number

02648642

Company Name in full

resignation, please state reason

ARKAIM DEVELOPMENT CO. LIMITED

	3 0 1	

Resignation			Day	Month		
form	Date of resignation		29	09	97	
	Resigna	ation as director	\times		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		Forename(s)	JOH	40		
notified to Companies House	9 .	Surname	GAR	CiA		
			Day	Month	Year	
		[†] Date of Birth	08	04	72	
If cessation is other than						

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

Signed

Date

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

J.M. BROOKE, PAVID GLASS ASSOCIATES BRENT STREET LONDON NWYZAY Tel 0181-203-7877 DX exchange DX number

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 03/10/97 Form revised March 1995

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.

* Voluntary details. † Directors only.

> Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh