

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary

Company Number

2682392

Company Name in full

THIS LIMITED



**Resignation
form**

Date of resignation

Day Month Year

03 07 00

Resignation as director



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)

GRAHAM JAMES

Surname

BENNETT

†Date of Birth

Day Month Year

18 07 50

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

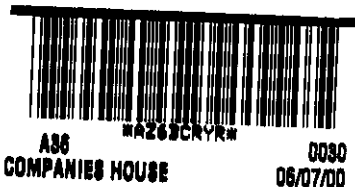
Date

04 JUL 2000

* Voluntary details.
† Directors only.

(by a 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.



Corporation plc

North Bar House

Deverley

North Humberstone

HU17 8DG Tel

DX number (01482) 867862
Fax: (01482) 867864 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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh