

[illegible]

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

2704078

WORLDCOVER DIRECT LIMITED



* F 2 8 8 B C 4 0 *

Date of resignation

Day Month Year

01 | 06 | 1999

X

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

MR

*Honours etc

Forename(s)

DENNIS LYNN

Surname

RAAB

Day Month Year

†Date of Birth

22 | 08 | 1957

If cessation is other than resignation, please state reason

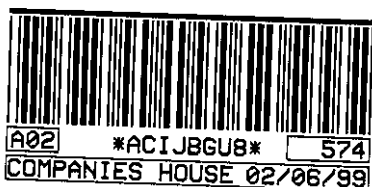
A serving director, secretary etc must sign the form below.

Signed

Date 2~~February~~ 1999

* 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



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

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh