



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2705738

Company Name in full

WATERLOW NOMINEES LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

15 1 98

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ian

Surname

SAUNDERS

†Date of Birth

Day Month Year

20 3 65

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

15/1/1998.

* 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.

WATERLOW
LEGAL & COMPANY SERVICES
6 - 8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 0171 250 3350
FAX: 0171 608 0867
DX 122031 FINSBURY 3

DX number

DX exchange

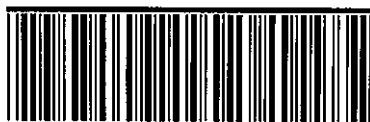
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



KLD *KRVSH360* 2414
COMPANIES HOUSE 26/01/98