

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

| 0.5 | | |
|---|----------------|---|
| Company Number | | 272 4392 |
| Company Name in full | | VANGUARD COMMUNICATIONS PLC |
| | | |
| * F 2 8 8 B O 1 9 | * | |
| Resignation | | Day Month Year |
| | fresignation | 22 02 99 |
| Resignation | on as director | as secretary Please mark the eppropriate box. If resignation is as a director and secretary mark both boxes. |
| NAME | *Style / Titlo | MRS "Honours etc NA . |
| Please insert details as previously | Forename(s) | MAKGAKET ELIZE |
| notified to Companies House, | Surname | SUTHERLAND |
| Companies House, | _ | Day Month Year |
| t | Date of Birth | 29 7 51 |
| If cessation is other than resignation, please state reason | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary delails. | Signed | 1. Todacky. Date 22/2/99 |
| † Directors only. (by a : | | (by a serving director / secretary / administrator / administrative receiver / receiver menager / receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House chould contact if there is any query. | | PAUL MADDOCKS, MANAGING DIKECTOK |
| | | 76 WELLINGTON ROAD, RHYL, DENBIGHSHIKE |
| | | LLIS ILA TOI 01745-444 444 |
| AGZ **ASTBDEXB* 450 COTPANIES HOUSE 25/03/98 | | 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