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288b

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

2764569

Company Name in full

AQUARIUS GROUP PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

12 11 96

Resignation as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

—

Forename(s)

JAMES EDWARD

Surname

BARKER

†Date of Birth

Day Month Year

11 03 1958

If cessation is other than
resignation, please state reason

—

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

* Voluntary details.
† Directors only.

Signed

Walker Morris

Date

12/11/96

(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.

Walker Morris (REF:SZB)
Kings Court
12 King Street
LEEDS

Tel

DX number DX: 12051 DX exchange LEEDS



A33 *A45QRQTJ* 654
COMPANIES HOUSE 20/11/96

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