

DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im**Please complete in typescript,
or in bold black capitals.****288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number****2799219****Company Name in full****ARTEUS (UK) LIMITED***** F 2 8 8 B J 9 0 *****Resignation
form**

Date of resignation

Day Month Year

2 Dec 1999

Resignation as director

X

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)

Linda Ruth

Surname

Taylor

†Date of Birth

Day Month Year

4 Sep 1952If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed**For and on behalf of
Date**2-12-99**

*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.~~6 Delamare Street~~**London****SW1Y 6HD**

Tel

DX number

DX exchange

A08 *AE6Z3LYF* 0403
COMPANIES HOUSE 03/12/99

Form revised March 1995

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