



COMPANIES HOUSE

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

2822300

Company Name in full

CISK LIMITED

F 288 B 019

**Resignation
form**

Date of resignation

Day Month Year

09 08 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD GEORGE

Surname

LAING

†Date of Birth

Day Month Year

24 02 54

If cessation is other than
resignation, please state reason

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

Signed

Date

19.8.99

* 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.

G. D. MARCUS, CAMELOT GROUP PLC**TOLPITS LANE, WATFORD, WDI 8RN.**

Tel

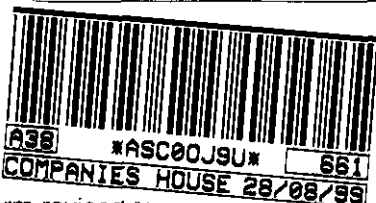
01923 425004

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



Form revised March 1999