

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

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

2832555

Company Name in full

CITYGATE DEALERSHIPS LIMITED***F288BC30*****Resignation
form**

Date of resignation

Day Month Year

3 9 96

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)

TREVOR CHARLES MARTIN

Surname

DODWELL

†Date of Birth

Day Month Year

4 7 40

If cessation is other than
resignation, please state reason

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

Signed

Juliet Dodwell

Date

3-9-96

* 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.

JULIET DODWELL LL.B**COMPANY SECRETARY****MALAYA GROUP PLC****75 KINNERTON STREET**

Tel

LONDON SW1X 8ED**TEL: 0171-245-1122**

DX number

DX exchange

FAX: 0171-259-5477

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

**A17 *A2T4F0Q2* 617**
COMPANIES HOUSE 06/09/96