'Laserform' Package: by Laserform International Ltd.



Please complete in typescript, or in bold black capitals. Company Number Company Name in full		[Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
		DRAEFERN HOLDINGS LIMITED					
							* F 2 8 8
Resignation			Day	Month	Year		
form	Date of resignation		16	9	1999		
Please insert details as previously notified to Companies Hous	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		Mr			*Honours etc	
	Forename(s)		NICHOLAS GORDON				
	se. Surname		BAILEY	ζ			
			Day	Month	Year		
†Date of Birt			18	08	1950		
	ation is other than				<u> </u>	····	

* Voluntary details.
† Directors only.

Signed

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.



Laserform International 1/96

A serving director, secretary etc must sign the form below. Date (by a serving director/secretary had ministratox / administrative receiver / xecreixer manager / xecreixer)

Macfarlanes

10 Norwich Street

London

EC4A 1BD

GMRH/554214/1090357 Tel0171 831 9222

DX number DX: 138

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff