Package:

'Laserform'

by Laserform International Ltd.

288b

| | *************************************** | idi Bidi. | | | | | | |
|-------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------|------------|-----------|----------------------------------|-----------------------|--------------------------------------------------------|
| 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)) 2847978 | | | | | |
| | | | | | | | | TWEED PREMIER 1 PLC |
| | | | * F 2 8 8 | B F 1 | O * | | | |
| Resignation form | 1 | | Day | Month | Year | | | |
| | Date of resignation | | 18 | 01 | 99 | | | |
| | Resignation as director | | х | as secre | tary | Please mark t as a director a | he appro and secre | priate box. If resignation is tary mark both boxes. |
| Please insert details as previously | NAME | NAME *Style / Title | | | | *Honours et | tc | |
| | Forename(s) | | JOHN STEWART | | | | | |
| notified to Companies Hou | se. Surname | | HUNTER | | | | | |
| †Date of Birth If cessation is other than resignation, please state reason | | | Day | Month | Year | | | |
| | | | 29 | 03 | 48 | | | |
| | | | | | | | | |
| | | | A servin | g director | , secreta | ry etc must siç | ın the <u>t</u> | form below. |
| Yoluntary details. Directors only. Signed | | SMunnay | | | Date | 13/1/99 | | |
| | | | (by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver) | | | | | |
| elephone number and if available | | | Tods Murray WS 66 Queen Street, Edinburgh, Scotland, EH2 4NE | | | | | |

the person Companies House should contact if there is any query.

| H36 | *ABL5 | 1D5R* | 513 |
|--------|--------|--------|--------|
| COMPAN | IES HO | USE 20 | /01/99 |

Laserform International 1/96

DGB.RCB.T524.14

Tel 0131 226 4771

DX number DX: 58

DX exchange Edinburgh

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

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

for companies registered in Scotland

DX 235 Edinburgh