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 I | ١ | lum | ber |
|-----------|---|-----|-----|
|-----------|---|-----|-----|

2848490

Company Name in full

| THE | DENCARE | MANAGEMENT | GROUP | PPLC |
|-----|---------|------------|-------|------|
| | | | | |

Resignation form

Date of resignation

Day Month Year 19 9 6 1 2

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

Forename(s)

Tarquin Paul

details as previously

notified to

Surname

Desoutter

Companies House.

Day Month Year

†Date of Birth

2 7 60

If cessation is other than resignation, please state reason

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

Signed

* Voluntary details.

† Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

23/12/1996

W.H. Payne & Co, Sandringham House, 199 Southwark Bridge Road, London SE1 OHA Tel 0171-407-7752 Ref:JPAA 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 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