



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

2880822

Company Name in full

THL PLC



F288B019

Resignation form

Date of resignation

Day Month Year
07 05 98

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)

PETER

Surname

WALICHNOWSKI

†Date of Birth

Day Month Year
26 01 55

If cessation is other than
resignation, please state reason

RESIGNATION

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

Signed

Andy Coles

Date

11-05-98

* 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.

A COLES FCA

THL PLC

22 GROSVENOR SQUARE LONDON

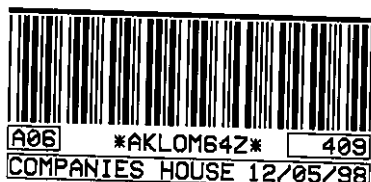
W1X-9LF

Tel

0171-493-2288

DX number

DX exchange



A06 *AKLOM64Z* 409
COMPANIES HOUSE 12/05/98

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