Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Year

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company | Number |
|---------|--------|
|---------|--------|

2886353

THE

Day

Company Name in full



| Resi | gnation |
|------|---------|
| form | ì |

Date of resignation

Month

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

Forename(s)

MICHAEZ GARTH

notified to Companies House.

Surname

GUTHRIE

Day Month Year

†Date of Birth

30

04

41

resignation, please state reason

If cessation is other than

* Voluntary details. † Directors only.

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

Signed

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Date

1000

CHANCE CLIFFORD

STREET ALDERSGATE 200 433 ECIA

LONDON

0171 Tel

DX number 606

DX exchange

LONDON

600

COMPANIES HOUSE 10/12/96

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.

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh