

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))

When you have completed and signed the form please send it to the

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

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

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	2939 389
c * F 2 8 8	ompany Name in full B 0 1 9 *	BLEMANN GROUP PLC
Resignation form	Date of resignation Resignation as director	Day Month Year Ob 08 98 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 Hous	Forename(s)	MARTIN BASIL
	Surname se.	RICHALDS Day Month Year
	†Date of Birth ation is other than ation, please state reason	
Voluntary details.	Signed	A serving diffector, secretary etc must sign the form below. Date 06.08.98
elephone numb a DX number	ne name, address, per and, if available, and Exchange of panies House should	(by a serving diffector / secretary / administrator / administrative receiver / receiver manager / receiver) DX 14447 MANCHESTER 2 Tel DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 07/08/98