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
---------	--------

2948772

Com

resignation, please state reason

npany Name in tuli	1 illian Limited	

*	F 2	8	8	3 C	4	0 *

Resignation form	Da	te of resignation	Day Month Year 10 12 1999
	Resignation as director		as secretary X 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 notified to Companies Ho		Forename(s)	Robert Chaim
		Sumame	Felton
	ouse.		Day Month Year
		†Date of Birth	
If cessation is other than		other than	

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

Signed

D.D. JORDAN COMPANY

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Date 10/12/1999

* 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

21/03/00 A08 COMPANIES HOUSE

DX number DX 78161

Ref:(N40209)(1857)SSROLO(HPH)

DX exchange BRISTOL

Tel

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

SECRETARIES LIMITED
(by a serving ninestox/ secretary / ADMINISTRATOR / ADMINISTRATOR / SERVEY NAMED (XECENTRY)

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh