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

Company Name in full

illian Limited	 		
			•

*	F	2	8	8	В	C	4	0	*

Resi	gn	ati	on
form	ı		

Date of resignation

Day Month Year 01 1999

Resignation as director

X as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Edward Jesse

*Honours etc

Please insert

details as

previously notified to

Companies House.

Forename(s)

Surname Blum

†Date of Birth

Month Year Day

03

1959 10

If cessation is other than resignation, please state reason

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



COMPANIES HOUSE 21/03/00 A serving director, secretary etc must sign the form below.

Date 10/12/1999

p.p. JORDAN COMPANS

CFCBETARIES LIMITED
(by a serving nite of a secretary / ADMINITATION / ADMINITATI

Jordan Company Secretaries Limited

for companies registered in Scotland

21 St Thomas Street

Bristol BS1 6JS

Tel

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

DX number DX 78161

DX exchange BRISTOL

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

DX 235 Edinburgh