Package:

'Laserform'

by Laserform International Ltd.

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
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2966036

Company Name in full

THE	EDUCA'	TION	EXCHANGE	LIMITED

Resignation form

Date of resignation

02 07 99

as secretary

Month

Resignation as director

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

NAME

*Style / Title

Day

Year

*Honours etc

Please insert details as previously

Forename(s)

TIMOTHY WILLIAM

notified to

Companies House.

Surname

CHALLENOR

Day

Year

†Date of Birth

28 03

If cessation is other than resignation, please state reason 57

Month

Voluntary details.

Signed

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

† Directors only.

19

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

Charles Russell

8-10 New Fetter Lane

London

EC4A 1RS

Tel 0171 203 5000

DX number DX:

DX exchange Chancery Lane

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 24/07/99 Laserform International 1/96

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 for companies registered in Scotland DX 235 Edinburgh