Package:

'Laserform'

Company Number

2966036

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 Name in full			THE EDUCATION EXCHANGE LIMITED						
* F 2 8	8 B F 1	0 *							
Resignation		Day Month		Year					
form	Date of resignation		02	07	99				
Please insert details as previously notified to Companies Hou	Resigna	Resignation as director		as secretary X		x	Please mark the as a director and	appropriate box. If resignation is I secretary mark both boxes,	
	NAME	NAME *Style / Title					*Honours etc		
		Forename(s)	NINA JANE LOUISE						
	louse.	use. Surname							
			Day	Month	Year	_			
		†Date of Birth							
If ce resi									

* Voluntary details.
† Directors only.

Signed

The state of the s

Date 2

207 99

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

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

Charles Russell

8-10 New Fetter Lane

London

EC4A 1RS

Tel 0171 203 5000

DX number DX: 19

DX exchange Chancery Lane

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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.