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))

	2968652					
Co	UK Online Limited					
* F 2 8 8					.70	
Resignation form		Day	Month	Yea	ır	
	Date of resignation	14	11	9	۵	
Please insert details as previously notified to Companies Hous	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	Dr				*Honours etc
	Forename(s)	Hermann Maria				
	se. Surname	Hauser				
		Day	Month	Yea	ır	
†Date of Birth If cessation is other than resignation, please state reason		23	10	48		
		A servino	a directo	n sec	retatv	etc must sign the form below.
* Volumbour deballe			/ /	<i></i>		

* Voluntary details.
† Directors only.

Signed

Date 14 - 11 - 96

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

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

483/CF99559.1

Tel 0171 533 2222

DX number DX:255

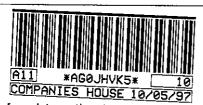
DX exchange London

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

Οſ

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.

Laserform International 1/96