Package:

'Laserform'

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

2968652

Year

Company Name in full	UK Online Limited	

		В		

Resi	gnation	Ì
form		

Date of resignation

as secretary

Month

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

Resignation as director

NAME *Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

Alan Benjamin

Companies House.

Surname

Watson

16

Day

Day Month Year

41

5

†Date of Birth

if cessation is other than

resignation, please state reason

* Voluntary details. † Directors only.

Signed

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

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

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

483/CF99562.1

Tel 0171 533 2222

DX number DX:255

Registrar of Companies at:

DX exchange London

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 10/05/97

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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

DX 235 Edinburgh

Laserform International 1/96