288b

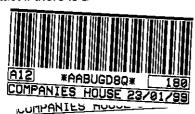
RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			`							
			KBEMI	F (GP) L	IMITED					
* F 2	88BC50	 								
Resignat	tion									
orm		Day	Month	Year						
	Date of resignation		12	12	98					
	Resignation as director		X	as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please inser details as previously notified to	NAME	*Style / Title				*Hono	ours etc			
	t	Erik William								
	Surname		Linnes							
Companies F	House.		Day	Month	Year					
		07	01	54						
	If cessation is other than resignation, please state reason		Death							
	0					4.				
* Voluntary details. † Directors only.				A serving director, secretary etc must sign the form below.						
Signed			2 Morroon Date 12/01/					12/01/99	7	
		(0			ecretary / ade	ninistrator / administrati	ve receiver / rece	eiver manager / receiv	(101)	

Company Number 2974387

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 guarantee.



Miss M Amey Dresdner Kleinwort Benson 20 Fenchurch Street London EC3P 3DB

Tel: 0171 475 5472

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

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

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

DX 235 Edinburgh