

COMPANIES HOUSE 01/10/98

Please complete in typescript, or in bold black capitals.

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number  |                            | 9/dont + 2974745                             |   |  |
|---|----------------------------|--|---|--|
| Company Name in full  |                            | Global Trade Utd                             |   |  |
| ¥ F 2 8 8   | B 0 1 9 *                  |  |   |  |
| Resignation   |                            | Day Month Year                               | •   |  |
| form  | Date of resignation        | 05 11 97                                     |   |  |
|   | Resignation as director    | as secretary                                 | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |
|   | NAME *Style / Title        | MR   | *Honours etc  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous  | Forename(s)                | Michael                                      |   |  |
|   | Surname se.                | Surname Weston                               |   |  |
|   | Day Month Year             |  |   |  |
|   | <sup>†</sup> Date of Birth |  |   |  |
| If cessation is other than resignation, please state reason   |                            |  |   |  |
| * Voluntary details.  | Signed                     | A serving director, secretary                | etc must sign the form below.   |  |
| † Directors only.   |                            | (by a serving director / secretary / adminis | strator administrative receiver / receiver manager / receiver)                                  |  |
| 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. |                            | Misse Tel  DX number D                       | ASTCOTE, PINNEL  0181 868 1623  OX exchange   |  |
|   |                            | vvnen you nave completed and                 | When you have completed and signed the form please send it to the                               |  |

Registrar of Companies at:

for companies registered in Scotland

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB