Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 235 Edinburgh

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

Company Number Company Name in full			30366	590							
			SEND LIMITED								
*F 2 8											
Resignation form		Day	Month	Year	3						
	Date of resignation		25	Jan	1999						
	Resignation as director		X	X as secretary		У	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes				
	NAME *Style / Title					*	Honours	etc			
Please insert details as previously notified to Companies Hor		Forename(s)	Anthony Michael								
	use.	Surname	Taylor								
			Day	Month	Year						
	†Date of Birth	14	Jul	1948							
lf ces resigr				<u> </u>							
							c must s	ign the fo	orm be	low.	
*Voluntary details. †Directors only.			For and on behalf of Sceptre Consultants Limited admir (by a serving director / secretary readmired) admired				/-administrati	Date			1999 receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the			6 Babmaes Street London								
person Compa contact if there	SW1Y 6HD Tel										
A64 *AKY3WH19* 203			DX number DX exchange 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland