

DPN

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

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

3036690

Company Name in full

SEND LIMITED



F 2 8 8 B J 9 0

**Resignation
form**

Date of resignation

Day Month Year

25 Jan 1999

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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Stephen Andrew Meyrick

Surname

Hirst

†Date of Birth

Day Month Year

29 Jul 1973

If cessation is other than
resignation, please state reason

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

Signed

For and on behalf of

~~Scapple Consultants Limited~~

Date

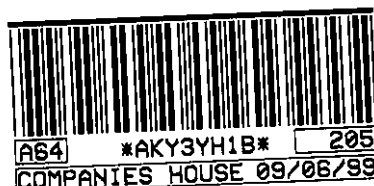
25 JAN 1999

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

*Voluntary details.

†Directors only.

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.



AS4 *AKY3YH1B* 205
COMPANIES HOUSE 09/06/99

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

DX 235 Edinburgh