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

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

Company Number Company Name in full			3036690								
			SEND LIMITED								
*F 2 8	3 B J			· · · · · · · · · · · · · · · · · · ·					-		
Resignation form			Day	Month	Year						
	Date of resignation		25	Jan	1999						
	Resignation as director			,	as s	ecretar	у х	Please mark i as a director a	he appropri and secreta	iate box. ry mark	If resignation is both boxes
	NAME	*Style / Title				,	'Honour	s etc		<u>-</u> -	
Please insert details as		Forename(s)									
previously notified to Companies Hοι	ıse.	Surname	Sceptre Consultants Limited								
			Day	Month	Year				Ü		
	sation is oth ation, pleas	er than e state reason				J		<u> </u>			
*Voluntary detai †Directors only.	ls.	Signed	Fo	or and on	behalf nsultan	of ts Dam	ited	sign the fo	25	JAN	1999
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.			6 Babmaes Street London SW1Y 6HD Tel DX number DX exchange								
A64 *	AKY3ZH1C	206	Registrar Compan for compa	of Compa ies House anies regis	nies at: , Crown \ tered in E	Nay, C a ingland	rdiff, CF and Wale		(33050 (or		f

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

DX 235 Edinburgh

for companies registered in Scotland