



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3053570

Company Name in full

ICE USA GROUP LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

28 12 95

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DRUSILLA CHARLOTTE JANE

Surname

ROWE

†Date of Birth

Day Month Year

22 04 61

If cessation is other than
resignation, please state reason

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

Signed

Date

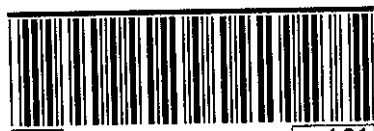
2.7.96

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / 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.

Floria Evans: NBC Super Channel,
3 Shorlands, Hammersmith
W6 8BX Tel 0181 600 6415
DX number DX exchange



A43 *AVNFKNYC* 101
COMPANIES HOUSE 09/08/96

Form revised March 1995

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