

288b

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

Company Number		3053570	
Company Name in full		14E USA GROUP	LIMITED
× F 2 8 8	B 0 1 9 *		
Doolanation		Day Month Year	
Resignation form	Date of resignation	29 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		*Honours etc
Please insert details as previously notified to Companiès Hou	Forename(s)	ORUID THOMAS	
	Surname se.	FRANK	
		Day Month Year	
	[†] Date of Birth	29 04 54	
If cessation is other than resignation, please state reason			
	Signed		tary etc must sign the form below.
Voluntary details. † Directors only.		(by a serving director / secretary / ac	Iministrator / 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		TONY LEE: NBC GUROPE, 4TH FLOOR, 3 SHORTLANDS,	
		HAMMERSMITH, LONDON WY 88X	
contact if there is	s any query.	Tel oisi 600 blis	
		DX number DX exchange	
ED1 *ED08DQEG* 28 COMPANIES HOUSE 05/11/96		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	

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

DX 235 Edinburgh

for companies registered in Scotland