



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 3123072

Company Name in full Capion Holdings Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation Day Month Year
08 11 98

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
Companies House.

Forename(s) Forbes Malcolm

Surname Forrai

†Date of birth

Day Month Year
03 11 63

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

FOR SIGNATURE OF
CHT SECRETARIES LTD

Date

30 November 98

(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

Chiltern International Services Ltd

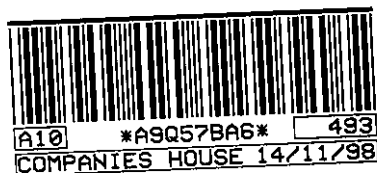
Sceptre House
169-173 Regent Street
LONDON
W1R 7FB

(0171) 571 4931

Ref: 13217 IJB

When you have completed and signed the form please send it to
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**

C:



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COMPANIES HOUSE 14/11/98