

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

18/07/00

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full		3141037					
		INF	0 LIN	175	D		
× F 2 8 8	B 0 1 9 *						
Resignation form	Date of resignation	Day Mont					
Please insert details as previously notified to Companies Hous	Resignation as director		as secretary			e appropriate box. If r and secretary mark b	
	NAME *Style / Title	MR		*Hond	ours etc		
	Forename(s)	CHARLES					
	Surname	VERE NICOLL					
		Day Mont	th Year				
If coope	†Date of Birth ation is other than	02 04	1955				
	ation, please state reason		_, <u>_</u>			_	
		A serving dire	ector, secretar	y etc mu	ust sign the	form below.	
Voluntary details.	Signed	Kh	racley		Date	17/5/00	<u> </u>
Directors only.		(by a serving directo	r / secretary / admir	nistrator/ad	lministrative rece	iver / receiver manage	r / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.							
, primoviii srioto la		Tel DX number DX exchange					
		When you have completed and signed the form please send it to the					

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland